



**6:45 PM**  
**Thursday, February 9, 2012**  
**Hydrodata, Operations, Regulatory, Communications and Education Meeting**  
**Minnehaha Creek Watershed District Office**  
**Lower Level Meeting Room**  
**18202 Minnetonka Boulevard**  
**Deephaven, MN 55391**  
*www.minnehahacreek.org*

**Board of Managers:**  
**Jim Calkins, President; Brian Shekleton, Vice President; Lee Keeley, Secretary;**  
**Richard Miller, Treasurer; Pam Blixt, Manager; Jeff Casale, Manager; William Olson, Manager**

Note: Individuals with items on the agenda or who wish to speak to the Board are encouraged to be in attendance when the meeting is called to order.

**6:00 – 6:45 pm    Violations Committee**

**6:45 – 10:00 pm    Board Workshop**

**1.    Board Meeting Call to Order and Roll Call**

**2.    Matters from the Floor**

*Anyone wishing to address the Board of Managers on an item not on the agenda or on the consent agenda may come forward at this time. Comments are limited to two minutes.*

**3.    Approval of Agenda** *(Additions/Corrections/Deletions)*

**4.    Introduction of New Staff – Water Quality**

**5.    Awards and Presentations – None**

**6.    Minutes**

6.1    Approval of January 26, 2012 Minutes

6.2    Approval of February 2, 2012 Minutes

**7.    Board, Committee and Task Force Reports**

7.1    Board Updates:

- Legislative Committee
- Violations Committee
- Hydrodata Committee
- Other

*The Minnehaha Creek Watershed District is committed to a leadership role in protecting, improving, and managing the surface waters and affiliated groundwater resources within the District, including their relationships to the ecosystems of which they are an integral part, through regulation, capital projects, education, cooperative endeavors, and other programs based on sound science, innovative thinking, an informed and engaged constituency, and cost effective use of public funds.*

## 7.2 Upcoming Committee and Task Force Meeting Schedule

### Currently Scheduled:

- Hydrodata Committee – 2/13/12, 3:00 pm, District Office
- CAC – 2/16/12, 6:30 pm, District Office
- Minnetonka/MCWD Joint Facility Meeting – 2/21/12, 6:30 pm – Minnetonka City Hall
- Audit Committee – 2/23/12, 5:30 pm District Office
- Hydrodata Committee – 2/27/12, 3:00 pm, District Office
- IT Committee – 2/28/12, 5:30 pm, SLP City Hall

## 7.3 To Be Scheduled:

- Board Retreat
- Other

## 8. **Information Items/Correspondence** *(Items listed under the Information/Correspondence section of the agenda will be considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed and discussed at the request of a Board member, staff member, or a member of the audience.)*

- 8.1 2011 Education Department Annual Report – **Yetka**
- 8.2 2011 Communications Program Annual Report - **Mamayek**
- 8.3 2010 Cynthia Krieg Final Reports – **Anderson**
- 8.4 2011 Hydrodata Department Annual Report – **Dooley/Christianson**
- 8.5 Review of second year of Biomanipulation Project in Lake Nokomis – **Dooley**
- 8.6 MCWD Land Conservation Inventory - **Norton**

## 9. **Board Review Items**

- 9.1 CAC Appointment – **Christopher**
- 9.2 Cost Share Opportunity – Third Street Firelane, Excelsior – **Christopher/Barten**
- 9.3 Recommendation on AIS Program Manager - **Mandt**

## 10. **Adjournment**

### **Upcoming Board Meeting/Event Schedule**

LMCD Save the Lake Recognition Banquet, Wednesday, February 15, 2012, 6:00 PM – Lafayette Club  
MCWD Citizens Advisory Committee, Thursday, February 16, 2012, 6:30 PM – District Office – Olson  
MCWD/City of Minnetonka Joint Facility Meeting – Tuesday, February 21, 2012, 6:30 PM – Minnetonka City Hall  
MCWD Board of Managers Meeting, Thursday, February 23, 2012, 6:45 PM – District Office – Calkins  
Stormwater U Workshop: Stormwater BMP Overview (Part 1 of 4) Tuesday, March 6, 2012, 8:00 AM – Minnetonka Community Center  
MAWD Legislative Preview and Breakfast, March 7-8, 2012 – Kelly Inn, St. Paul

\*Attachments enclosed

\*\*Attachments to be sent under separate cover