



6:45 PM
Thursday, July 7, 2011

Planning, Projects, and Land Conservation 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.

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. Minutes

- 4.1 Approval of June 2, 2011 Minutes
- 4.2 Approval of June 23, 2011 Minutes

5. Board, Committee and Task Force Reports

- 5.1 Board Updates:
 - Hydrodata Committee
 - IT Committee
- 5.2 Upcoming Committee and Task Force Meeting Schedule:
 - Currently Scheduled:
 - None
 - To Be Scheduled:
 - Personnel Committee (Late July)
 - Finance Committee (Early August)

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.

6. 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.)*

6.1 Spring Operations & Maintenance Vegetation Update – **Forner**

7. Board Review Items

7.1 Review of 2012 Communications Program workplan – **Mamayek**

7.2 Review of 2012 Regulatory and Cost Share workplans – **Christopher/Kurmis**

7.3 Review of 2012 Operations & Maintenance workplan – **Clark/Forner**

7.4 Review of Draft Feasibility Study for Long Lake Creek Corridor Improvement Project - **Houdek**

7.5 Approval of preliminary design for Dutch Lake (DL-3) Water Quality project – **Clark**

7.6 Approval of final payment and stipulation for Peterson Companies – **Clark**

7.7 Authorization to enter into a contract with Wenck Associates to perform pond sediment surveys, solicit bids for regional pond maintenance and for construction oversight services for pond maintenance – **Forner**

7.8 Authorization to enter into a contract with Cross River Consulting to assist in project plan development for Painter Creek Subwatershed – **Ten Eyck**

7.9 Review of comments and approval of Draft CIP for 2013-2014 - **Wisker**

7.10 Authorization to enter into a contract with SRF to perform design services for the Steiger Lake Wetland Restoration Project – **Wisker**

8. Adjournment

Upcoming Board Meeting/Event Schedule

- July 14, 2011, MCWD Operations, Regulatory, Education, Communications, and Hydrodata Meeting, 6:45pm, MCWD Offices
- July 28, 2011, MCWD Board Meeting, 6:45pm, MCWD Offices

*Attachments enclosed

**Attachments to be sent under separate cover