



Thursday, July 28, 2011
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: Indicated times are estimates; actual times may vary considerably. 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.

- 6:00-6:45pm** **1. Committee Meetings – None**
- 6:45pm** **2. Board Meeting Call to Order and Roll Call**
- 6:45-6:50pm** **3. 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.
- 6:50pm** **4. Approval of Agenda** (*Additions/Corrections/Deletions*)
- 6:50-6:55pm** **CONSENT AGENDA**
(The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed from the consent agenda at the request of a Board member, staff member, or a member of the audience.)
- 5. Approval of Minutes***
5.1 Approval of June 2, 2011 Minutes
5.2 Approval of June 23, 2011 Minutes
5.3 Approval of July 14, 2011 Minutes
- 6. Approval of Check Register**
6.1 Checking
6.2 Petty Cash
6.3 Surety
- 7. Consent Items**
7.1 Resolution 11-057: Approval of 2011 USGS Hiawatha Contract –
Christianson/Dooley
7.2 Resolution 11-058: Review of LID opportunity at 8849 Minnetonka Blvd, St
Louis Park – **Christopher**

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.

- 7.3 Resolution 11-059: Approval of 2011 funding for Northland NEMO– **Yetka**
- 7.4 Resolution 11-060: Review of comments and approval of Draft CIP for 2013-2014 - **Wisker**
- 7.5 Resolution 11-061: Authorization to enter into a contract with SRF to perform design services for the Steiger Lake Wetland Restoration Project – **Wisker**
- 7.6 Resolution 11-062: Authorization to enter into a contract with Cross River Consulting to assist in project plan development for Painter Creek Subwatershed – **Ten Eyck**
- 7.7 Resolution 11-063: Approval of final payment and stipulation for Peterson Companies regarding dredging for Amelia Pond – **Clark**

8. Information Items and Correspondence

- 8.1 Correspondence from Mews President
- 8.2 Status of shoreline stabilization project at Lafayette Country Club - **Clark**

6:55-10:25pm

REGULAR AGENDA

9. Committee and Task Force Reports

- 9.1 Board Updates:
 - Personnel Committee
 - Citizen Advisory Committee
 - Other
- 9.2 Upcoming Committee and Task Force Meeting Schedule
 - Hydro data Committee August 9, 2011, 4:30 PM MCWD Board Room (Keeley, Olson and Calkins)
 - Finance Committee – August 10, 2011, 2:00 PM, TBD (Shekleton, Miller, Casale)
 - Awards Committee - August 11, 2011, 6:00 PM, MCWD Conference Room (Olson, Blixt, Keeley)
 - Other
- 9.3 To Be Scheduled:
 - Information Technology Committee (Shekleton, Blixt, Casale)
 - Other

10. Permits Requiring a Variance or Board Discussion

- 10.1 None

11. Board Action Items

- 11.1 Items removed from the Consent Agenda

12. Board Discussion Items

- 12.1 None

13. Staff Updates

- 13.1 None

14. Adjournment

Upcoming Meeting/Event Schedule

- **Thursday, August 4, 2011, Board of Managers Workshop – MCWD Lower Level Meeting Room, 6:45 pm
- **Thursday, August 11, 2011, Board of Managers Workshop – MCWD Lower Level Meeting Room, 6:45 pm
- **Thursday, August 25, 2011, Board of Managers Meeting – MCWD Lower Level Meeting Room, 6:45 pm

*Attachments enclosed

**Attachments to be sent under separate cover