



6:45 PM
Thursday, October 13, 2011
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.

5:00-6:00 PM Finance Committee

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. Minutes

4.1 Approval of October 6, 2011 Minutes

5. Board, Committee and Task Force Reports

5.1 Upcoming Committee and Task Force Meeting Schedule:

- Other

5.2 Committee Updates:

- Finance

- Violations

- Other

5.3 To Be Scheduled:

- Personnel

- 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.

- 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 Demolition and removal of structures on four District properties – **Clark**
 - 6.2 MN Waters Watershed Association Initiative Year 5 Annual Report - **Yetka**
- 7. Board Action Items**
- 7.1 Permit #11-291: 4300 Oak Road, Minnetrista – **Chrisopher/Schwitzer**
 - 7.2 Permit #11-239: Dutch Lake (DL 3) Capital Project– **Christopher**
 - 7.3 Authorization to renew contract with MN Waters for the Watershed Association Initiative- **Yetka**
 - 7.4 Update to District Bylaws Update – **Mandt**
 - 7.5 Update to Records Management and Retention Policy Update – **Mandt**
 - 7.6 Policy and Protocols for management of permit fees, financial assurances and abandoned property – **Mandt**
- 8. Board Review Items**
- 8.1 Update on Communications to Hennepin County Board – **Mamayek/Evenson**
 - 8.2 Cold Storage Management Plan Update – **Mandt/Ten Eyck**
- 10. Adjournment**

Upcoming Board Meeting/Event Schedule

- Citizen Advisory Committee Meeting. October 20, 2011, – **Manager Blixt**
- Board of Managers Meeting, October 27, 2011, 6:45 PM, MCWD Office