

6:45 PM
Thursday, April 5, 2012
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; Richard Miller, Treasurer;
Pam Blixt, Manager; Jeff Casale, Manager; William Olson, Manager; Sherry Davis White, 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.

- 5:30 pm 1. **Budget & Finance Committee Meeting**
- 6:45 pm 2. **Board Meeting Call to Order and Roll Call**
2.1 Swearing in of Sherry Davis White as Member of Board of Managers - **Smith**
2.2 Election of Secretary – **Calkins**
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.
4. **Approval of Agenda** (*Additions/Corrections/Deletions*)
5. **Minutes**
5.1 Approval of 3/22/2012 Minutes
6. **Board, Committee and Task Force Reports**
6.1 Board Updates:
- Personnel Committee
- IT Committee
- Other
6.2 Upcoming Committee and Task Force Meeting Schedule
Currently Scheduled:
- Hydrodata Committee – 4/9/12, 3:00 PM, District Office
6.3 To Be Scheduled:
- 2012 Board/CAC District Tour

- 7. 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. Public Hearing**
 - 8.1 Public Hearing on Plan Amendment for Taft/Legion Improvement Project
 - 8.2 Public Hearing for potential land acquisition: 1312 Lake St. Hopkins

- 9. Board Action Items**
 - 9.1 Res. 12-031: AIS Inspection Services and Grant Agreements – **Dawson**
 - 9.2 Res. 12-026: Authorization to expend funds for monitoring of DL-3 - **Clark**

- 10. Board Review Items**
 - 10.1 Review of designs, cooperative/maintenance agreements and budget for Saunders-Langdon Raingarden project – **Clark/Dahl**
 - 10.2 Authorization to execute contract to complete Stream Assessment - **Wisker**
 - 10.3 Feasibility Update on Lake Minnetonka Direct Volume Control – **Dahl**

- 11. Adjournment**

Upcoming Board Meeting/Event Schedule

MCWD Board of Managers Workshop, Thursday, April 12, 2012, 6:45 PM, District Office – Miller
MCWD Board of Managers Meeting, Thursday, April 26, 2012, 6:45 PM, District Office – Calkins
MCWD Board of Managers Workshop, Thursday, May 3, 2012, 6:45 PM – District Office – Casale
MCWD Board of Managers Workshop, Thursday, May 10, 2012, 6:45 PM – District Office – Shekleton
MCWD Board of Managers Meeting, Thursday, May 24, 2012, 6:45 PM – District Office - Calkins
Joint MCWD/MPRB Meeting, Thursday, May 31, 2012, Minnehaha Glen