

6:45 PM
Thursday, May 10, 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; Richard Miller, Treasurer; Sherry White, Secretary; 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 PM Budget Committee Meeting

6:30 PM Public Hearing – Acquisition of 1308 Lake Street NE, Hopkins

6:45 PM 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 5/3/2012 Minutes

5. Board, Committee and Task Force Reports

5.1 Board Updates:

- Other

5.2 Upcoming Committee and Task Force Meeting Schedule

Currently Scheduled:

- Board/CAC Tour, Saturday, May 12, 2012, 8:30 AM – 5:00 PM, MCWD District Office
- Hydrodata Committee Meeting, Monday, May 14, 2012, 3:00 PM, MCWD District Office
- IT Committee Meeting, Tuesday, May 29 and 31, 5:30 PM, St. Louis Park City Hall
- Joint MCWD/MPRB Minnehaha Falls Tour and Reception – Tuesday, June 5, 2012, 4:30 PM – 7:30 PM, Minnehaha Falls Glen

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.

- 5.3 To Be Scheduled:
- Other

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 AIS and special projects update – **Fieldseth/Christianson**
6.2 April 19, 2012 CAC Minutes - **Christopher**

7. Board Action Items

- 7.1 RBA 12-042: Approval of AIS plan process – **Dawson**
7.2 RBA 12-043/12-044: Authorization to execute purchase agreement and declare intent to finance for 7701 Halstead Drive, Minnetrista – **Wisker**
7.3 RBA 12-045/12-046: Authorization to execute purchase agreement and declare intent to finance for 1308 Lake Street, Hopkins - **Wisker**

8. Board Review Items

- 8.1 Approval of continuing MCWD and USGS agreement joint funding of operations and maintenance of a year-round gauging station near Minnehaha Falls – **Christianson**
8.2 Review of Robert and Lisa Bass Stormwater BMP project and Cost Share outreach potential, 5352 Hampshire Drive, Minneapolis - **Barten**

9. Adjournment

Upcoming Board Meeting/Event Schedule

- Upper Minnehaha Creek Watershed TMDL Meeting, Tuesday, May 8, 2012, 8:30 AM-10:00 AM – Freshwater Institute
- Joint Facilities Steering Committee meeting, Tuesday May 8, 2012, 6:30 PM, Minnetonka City Hall
- Libbs Lake Weevil Study - Homeowners meeting, Wednesday, May 9, 2012, 6:00 PM, Minnetonka Middle School East (Media Center)
- MCWD Budget Committee Meeting, May 10, 2012, 5:00PM, MCWD Office
- MCWD Board of Managers Workshop, Thursday, May 10, 2012, 6:45 PM – District Office – Shekleton
- Governor's Fishing Opener, Friday, May 11, 2012, 3:30 PM-7:00 PM – City Square Park, Waconia
- 2012 MCWD Board/CAC District Tour, Saturday, May 12, 2012, 9:00 AM – 5:00 PM – District Office
- Discover Victoria Day, Saturday, May 12, 2012, 10:00 AM-2:00 PM – Victoria Recreation Center
- Hydrodata Committee Meeting, Monday May 14, 2012, 3:00PM, MCWD Office
- Veterans Cove Weevil Study – Orono City Council meeting, Monday, May 14, 2012, 7:00 PM, Orono City Hall
- Are We Ready Forum, Tuesday, May 15, 2012, 6:30 PM-8:30 PM – St. Louis Park Rec Center
- MCWD Board of Managers Meeting, Thursday, May 24, 2012, 6:45 PM – District Office - Calkins
- IT Committee Meeting, Tuesday & Thursday, May 29 & 31, 5:30PM – St. Louis Park City Hall
- Joint MCWD/MPRB Meeting, Tuesday, June 5, 2012, Minnehaha Glen
- MCWD Board of Managers Workshop, Thursday, June 7, 2012, 6:45 PM – District Office – Olson
- MCWD Board of Managers Workshop, Thursday, June 14, 2012, 6:45 PM – District Office – White
- MAWD Summer Tour, Thursday, June 21-23, 2012, Prior Lake, Minnesota
- MCWD Board of Managers Meeting, Thursday, June 28, 2012, 6:45 PM – District Office - Calkins

*Attachments enclosed

**Attachments to be sent under separate cover