



6:45 PM

Thursday, June 14, 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.

- 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 5/24/2012 Minutes
 - 4.2 Approval of 6/7/2012 Minutes
- 5. Board, Committee and Task Force Reports**
 - 5.1 Board Updates:
 - Hydrodata Committee
 - 5.2 Upcoming Committee and Task Force Meeting Schedule
Currently Scheduled
 - Hydrodata Committee, Monday, June 18, 2012, 3:00 PM – District Office
 - AIS Plan Task Force – Wednesday, June 20, 2012, 5:00 PM – District Office
 - 5.3 To Be Scheduled:
 - Executive Committee
 - Personnel Committee

- 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 Akradi Violation Update – **Christopher**
6.2 Interactive Map Server – **Dahl**
- 7. Board Review Items**
- 7.1 City of Shorewood Apple Road channel stabilization Cost Share project - **Barten**
7.2 Orono Orchard Road permit – **Christopher**
7.3 Mound Road reconstruction permit – **Christopher**
7.4 Deephaven Road reconstruction permit – **Christopher**
7.5 Mound LID request – **Christopher**
7.6 Waterbody Crossing Rule RBA - **Christopher**
7.7 Review of final plans and permit, and authorization to get bids for Steiger Lake – **Clark**
7.8 Proposed resolution clarifying MCWD Partial Liability Waiver - **Holtman**
- 8. Closed session to discuss possible property purchase**
- 8.1 Discuss purchase of property at 15320 Minnetonka Boulevard, Minnetonka - **Evenson**
- 9. Adjournment**

Upcoming Board Meeting/Event Schedule

- CAC Meeting, Thursday, June 21, 2012, 6:30 PM – District Office
- 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
- MCWD Board of Managers Meeting, Thursday, July 5, 2012, 6:45 PM – District Office – Blixt
- Minnehaha Creek Clean-Up, Sunday, July 8, 2012, 9:00 AM
- Stormwater U: Advanced BMP Operation and Maintenance, Tuesday, July 10, 2012, 8:00 AM – Minnetonka Community Center
- MCWD Board of Managers Meeting, Thursday, July 12, 2012, 6:45 PM – District Office – Miller

*Attachments enclosed

**Attachments to be sent under separate cover