



6:45 PM

Thursday, June 7, 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; 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
- 5. Board, Committee and Task Force Reports**
 - 5.1 Board Updates:
 - AIS Plan Task Force Meeting
 - MCWD/MPRB Joint Walking Tour and Reception
 - Other
 - 5.2 Upcoming Committee and Task Force Meeting Schedule
Currently Scheduled
 - Hydrodata Committee Meeting, June 8, 2012, 2:00PM, MCWD Office
 - Violations Committee Meeting, June 14, 2012, 5:30PM, MCWD Office
 - AIS Plan Task Force Meeting, June 20, 2012, 5:00PM, MCWD Office
 - 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.**

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.

Items can be removed and discussed at the request of a Board member, staff member, or a member of the audience.)

- 6.1 Wayzata Stormwater Pond Update—**Forner**
- 6.2 BWSR Biennial Budget Request – **Hayman**
- 6.3 LGU Annual Reporting Update – **Hayman**

7. Board Review Items

- 7.1 Review of draft feasibility study for DL-7 Infiltration Project – **Dahl**
- 7.2 Review of draft feasibility study for CLC-2 Infiltration Project – **Hayman**
- 7.3 Review of draft feasibility study for LV-5 Regional Infiltration Project – **Hayman**

8. Board Discussion Items

- 8.1 Review of Preliminary Design for Reach 20 Project – **Wisker/Hayman**
- 8.2 Reach 20/Urban Corridor Education and Outreach Plan – **Yetka/Mamayek**
- 8.3 Urban Corridor Update – **Wisker**

9. Closed session to discuss possible property purchases in Minnetrista and Medina – Wisker

10. Adjournment

Upcoming Board Meeting/Event Schedule

- MCWD Board of Managers Workshop, Thursday, June 14, 2012, 6:45 PM – District Office – White
- Citizens Advisory Committee Meeting, June 21, 2012, 6:30PM, District Office – Shekleton
- 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 Workshop, Thursday, July 5, 2012 – 6:45 PM – District Office – Blixt
- MCWD Board of Managers Workshop, Thursday, July 12, 2012 – 6:45 PM – District Office – Miller
- MCWD Board of Managers Meeting, Thursday, July 26, 2012 – 6:45 PM – District Office - Calkins

*Attachments enclosed

**Attachments to be sent under separate cover