

5:00 PM – 9:30 PM
Thursday, August 9, 2012
MCWD Board Meeting
Freshwater Society
2500 Shadywood Road
Orono, MN, 55331
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 – 6:45 pm Committee Meetings

- Awards Committee Meeting

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 7/26/2012 Minutes
- 5. Board, Committee and Task Force Reports**
 - 5.1 Board Updates:
 - Tour de Tonka, Saturday, August 4, 2012, 7:30 AM
 - Awards Committee Meeting, Thursday, August 9, 2012, 5:00 PM – District OfficeUpcoming Committee and Task Force Meeting Schedule
Currently Scheduled
 - AIS Plan Task Force, August 15 – 5:00 p.m.
 - 5.2 To Be Scheduled:
 - Other

6. **Requests to make Presentations to the MCWD Board**
 - 6.3 AIS Presentation by the Minnehaha Creek Waters Coalition
 - 6.4 Jack Kimball, Phelps Bay Captain
7. **Public Hearing for Richfield Taft-Legion project - Wisker**
8. **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.)*
 - 8.1 Update on Long Lake Creek (LLC-8) Feasibility Study – **Hayman**
 - 8.2 Update on Classen Creek (CLC-2) Feasibility Study – **Hayman**
 - 8.3 Update on Dutch Lake (DL-7) Feasibility Study – **Dahl**
9. **Board Action**
 - 9.1 RBA 12-070 Approval of annual Capital Improvement Plan – **Houdek/Wisker**
 - 9.2 RBA 12-072 Approve final design and bidding of Reach 20 Project – **Wisker**
 - 9.3 RBA 12-073 Award construction contract for Saunders Project – **Clark**
 - 9.4 RBA 12-071 Approve preliminary 2013 budget and levy and set hearing – **Evenson**
**Note: Budget materials were sent out under a separate cover. Budget binders were sent to board members prior to the August 9 meeting. Please bring budget materials to the meeting on August 9, 2012.*
10. **Board Discussion Items**
 - 10.1 None
11. **Adjournment**

Upcoming Board Meeting/Event Schedule

- AIS Task Force Meeting, Wednesday, August 15, 2012, 5:00 PM – District Office
- CAC Meeting, Thursday, August 16, 2012, 6:30 PM – District Office
- El Colegio Charter School Ribbon Cutting, Friday, August 17, 2012, 3:00 PM – El Colegio Charter School
- MCWD Board of Managers Meeting, Thursday, August 23, 2012, 6:45 PM – District Office – Calkins

*Attachments enclosed

**Attachments to be sent under separate cover