



6:45 PM

Thursday, February 14, 2013

Board 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.

- 4:00 – 6:00 pm 1. **Committee Meeting: None**
- 6:45 pm 2. **Board Meeting Call to Order and Roll Call**
- 6:50 pm 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. **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.*)
- 5.1 January 17, 2013 CAC Minutes
- 6:50-6:55pm **CONSENT AGENDA**
(The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed from the consent agenda at the request of a Board member, staff member, or a member of the audience.)
6. **Approval of Minutes**
6.1 Approval of the February 7, 2013 Board Minutes

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.

7. Consent Items

7.1 None

6:55-10:00pm

REGULAR AGENDA

8. Committee and Task Force Reports

8.1 Board Updates:

- Community Conversations - Bakken – **Blixt**

8.2 Upcoming Meeting and Event Schedule:

- 6:30 pm, February 20, 2013, CAC Meeting MCWD Offices – (Blixt)
- 6:00 pm, February 21, 2013, Save the Lake Banquet
- 8:00 am-5:00 pm, Date & Location TBD, Board Retreat

8.3 To Be Scheduled:

- None

9. Permits Requiring a Variance or Discussion

9.1 None

10. Action Items

10.1 Resolution XX-XXX & Resolution XX-XXX, Cost Share Program Review and Recommendations – **Barten/Yetka**

10.2 Resolution XX-XX, Authorize Agreements for the 2013 Eurasian Milfoil Weevil Study – **Fieldseth**

10.3 Resolution XX-XXX, Approve the Clean Water Legacy BWSR Grant Agreement for the Master Water Stewards Program - **Yetka**

10.4 Resolution XX-XXX, Confirmation of Delegation of Wetland Conservation Act Decision Making Authority to Administrator - **Welch**

11. Board Discussion Items:

11.1 Six Mile Marsh Prairie Barn Presentation/Discussion - **Forner**

11.2 Board Retreat Discussion - **Calkins**

12. Staff Updates

12.1 Building update

13. Adjournment

Upcoming Meeting/Event Schedule

6:30 pm, February 20, 2013 CAC Meeting – MCWD Offices

6:45 pm, February 28, 2013 Board Meeting – MCWD Offices

Clean Water Open Houses:

- 6:30-8:00pm Wednesday, Feb 20, 2013 Victoria City Hall, Victoria
- 6:30-8:00pm Wednesday, Mar 13, 2013 Freshwater Society, Orono

*Attachments enclosed

**Attachments to be sent under separate cover