

Minnehaha Creek Watershed District

CELEBRATING 40 YEARS OF
IMPROVING QUALITY OF WATER, QUALITY OF LIFE

Thursday, December 6, 2007
Minnehaha Creek Watershed District Office
Lower Level Meeting Room
18202 Minnetonka Boulevard
Deephaven, MN 55391

Board of Managers:

Jim Calkins, President; Pam Blixt, Vice President; Lee Keeley, Secretary;
Richard Miller, Treasurer; Jeff Casale, Manager; Mike Klingelutz, Manager; Brian Shekleton, Manager

Note: Indicated times are estimates; actual times may vary considerably. 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.

- 6:15-6:45pm** **1. Committee Meetings**
1.1 None
- 6:45pm** **2. Board Meeting Call to Order and Roll Call**
- 6:45-6:50pm** **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.
- 6:50pm** **4. Approval of Agenda** (Additions/Corrections/Deletions)
- 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.)
- 5. Approval of Minutes***
5.1 November 8, 2007
5.2 November 15, 2007
- 6. Consent Items**
6.1 Approval of RES07-085/Phase 4 Cooperative Agreement: Lost Lake, Langdon Lake, & Cooks Bay Water Quality Improvement Project-Wyatt

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.

6:55-9:25pm

REGULAR AGENDA

7. Board Committee and Task Force Reports

7.1 None

8. Board Action on Violations Committee Recommendations

8.1 None

9. Permits Requiring a Variance or Board Discussion*

9.1 07-321 City of St. Louis Park: The City of St. Louis Park has applied for a Rule B: Erosion Control, Rule C: Floodplain Alteration, Rule D: Wetland Protection and Rule N: Stormwater Management permit for the proposed institutional development on a 7.9 acre site located east of Beltline Blvd and north east of Monterey Drive. The development will result in an increase of 2.4 acres of impervious surface runoff which will be directed to the proposed onsite stormwater pond before discharging to Bass Lake-Wisker

10. Board Action Items*

10.1 Action Items Removed from the Consent Agenda

10.2 Approval of RES07-084/2007 Cynthia Krieg Stewardship Grants-Westerlund

10.3 Scoping of Minneapolis Infiltration Projects-Panzer

7:45-8:00 pm

BREAK

11. Discussion Items*

11.1 Discussion of Technology Review-PRC Consulting

11.2 Report on 5633 Woodcrest Drive in Edina-Panzer

9:25-9:30pm

12. New Business

9:30pm

13. Adjournment

14. Upcoming Meeting Schedule

**Thursday, December 13, 2007-Workshop-MCWD Lower Level Meeting Room

**Thursday, December 20, 2007-Meeting-MCWD Lower Level Meeting Room

*Attachments enclosed

**Attachments to be sent under separate cover