



Thursday, July 2, 2009  
Minnehaha Creek Watershed District Office  
Lower Level Meeting Room  
18202 Minnetonka Boulevard  
Deephaven, MN 55391  
[www.minnehahacreek.org](http://www.minnehahacreek.org)

**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.

- 5:30-6:30pm**      **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      June 25, 2009
- 6. Approval of Check Register\***  
6.1      None
- 7. Consent Items**  
7.1      None

**6:55-10:25pm      REGULAR AGENDA**

**8.      Committee Meeting Reports and Actions**

- 8.1      Citizen Advisory Committee Report and Resolutions
  - Action on CAC Resolutions - **Wisker**
- 8.2      Technical Committee Report - **Shekleton**

**9.      Permits Requiring a Variance or Board Discussion**

- 9.1      None

**10.     Board Action Items**

- 10.1     Items Removed from the Consent agenda
- 10.2     Dutch Lake Wetland Restoration Project – Public Hearing - **White**
  - Resolution to Order the Dutch Lake Wetland Restoration Project - **White**
- 10.3     Approval of Minnetrista Local Water Management Plan – **Kale**
- 10.4     Approval of Minnetrista Local Water Management Plan MOU – **Kale**
- 10.5     Approval of Regulatory Department 2010 Workplan – **Christopher/Evenson**
- 10.6     Approval of Planning Department 2010 Workplan – **Wisker/Evenson**

**11.     Discussion Items**

- 11.1     Discussion on Legal Issues Associated with Invasive Species Management - **Welch**

**10:25-10:30pm    12.     New Business**

- 12.1     None

**10:30pm            13.     Adjournment**

**14.     Upcoming Meeting Schedule**

- \*\*Thursday, July 2, 2009, Meeting – MCWD Lower Level Meeting Room
- \*\*Thursday, July 9, 2009, Meeting – MCWD Lower Level Meeting Room
- \*\*Thursday, July 16, 2009, Meeting – MCWD Lower Level Meeting Room
- \*\*Thursday, July 23, 2009, Rule Making Task Force – Minnetonka Community Center
- \*\*Thursday, July 29, 2009 Retreat Follow-up – MCWD Lower Meeting Room