

# Minnehaha Creek Watershed District

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

Thursday, October 4, 2007  
City of Mound  
Council Chambers  
5341 Maywood Road  
Mound, MN 55364

## NOTE CHANGE OF LOCATION

### 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.

- 6:00-7:00pm**      **1. Board Tour of Mound Downtown Re-Development Project**  
*Meet at project site (map enclosed)*
- 7:00pm**            **2. Board Meeting Call to Order and Roll Call**
- 7:00-7:05pm**    **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.
- 7:05pm**            **4. Approval of Agenda** (Additions/Corrections/Deletions)
- 7:05-7:10pm**    **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      September 20, 2007
- 6. Approval of Check Register**  
6.1      None
- 7. Consent Items**  
7.1      None

*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.*

7:10-9:25pm

**REGULAR AGENDA**

**8. Board Committee and Task Force Reports**

8.1 Rule Making Task Force Report (Casale, Calkins)

**9. Board Action on Violations Committee Recommendations**

9.1 None

**10. Permits Requiring a Variance or Board Discussion\***

10.1 07-212 Methodist Hospital: Application request for Rule B: Erosion control, Rule C: Floodplain Alteration and Rule N: Stormwater Management for the proposed construction of an addition to the existing Cancer Center located at 6500 Excelsior Boulevard in the City of St. Louis Park.

**11. Board Action Items\***

11.1 Action Items Removed from the Consent Agenda

11.2 Approval of RES07-072/Watershed Association Initiative Contract-Westerlund

11.3 Approval of RES07-073/Wenck Engineering Agreement for Repairs to the Automated Monitoring Stations-Singh

**12. Discussion Items\***

12.1 Discussion on Legislative Initiative-Carlson, Bohn

12.2 CLOSED SESSION – discuss negotiations for land purchase/easement in Minnetrista-Ten Eyck

9:25-9:30pm

**13. New Business**

9:30pm

**14. Adjournment**

**15. Upcoming Meeting Schedule**

\*\*Thursday, October 11, 2007-Meeting-MCWD Lower Level Meeting Room

\*\*Thursday, October 18, 2007-Meeting-MCWD Lower Level Meeting Room

\*Attachments enclosed

\*\*Attachments to be sent under separate cover