

# Minnehaha Creek Watershed District

IMPROVING QUALITY OF WATER, QUALITY OF LIFE

Thursday, January 10, 2008  
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 Klingelhutz, 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      December 13, 2007
- 6. Consent Items**  
6.1      08-002-Minnehaha Creek Watershed District (MCWD): The MCWD is requesting a permit under Rule B, Erosion Control for the Stubbs Bay Water Quality Project - Swan Lake Excavation. Consistent with District Policy, all permits the District issues to itself are acted on at a public meeting. – Wisker  
6.2      Minnehaha Creek Improvement Project – Reach 8 Amendment - 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 None

**10. Board Action Items\***

10.1 Action Items Removed from the Consent Agenda

10.2 Set 2008 Legislative Platform - Carlson

10.3 Set Date for Board/Staff Retreat – Evenson

**11. Discussion Items**

11.1 City and Township Requirements for Local Water Planning - Wyatt

**12. Board Elections and Committee Assignments –** Bylaws require that all Board members be in attendance

9:25-9:30pm

**13. New Business**

9:30pm

**14. Adjournment**

**15. Upcoming Meeting Schedule**

\*\*Thursday, January 17, 2008-Meeting-MCWD Lower Level Meeting Room

>>Friday, January 18, 2008-Staff Retreat-Arboretum

\*\*Thursday, February 7, 2008-Meeting-MCWD Lower Level Meeting Room

\*Attachments enclosed

\*\*Attachments to be sent under separate cover