



Thursday, October 12th, 2017
Minnehaha Creek Watershed District Offices
Board Room
15320 Minnetonka Boulevard
Minnetonka, MN 55345
www.minnehahacreek.org

Board of Managers:

**Sherry White, President; Brian Shekleton, Vice President; Richard Miller, Treasurer;
Kurt Rogness, Secretary; Jessica Loftus, Manager; Bill Becker, 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.

- 6:45 pm** 1. **Board Meeting Call to Order and Roll Call**
- 6:50 pm** 2. **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.
3. **Approval of Agenda** *(Additions/Corrections/Deletions)*
4. **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.)*
- 4.1 MAWD Resolution Process Update* - **Carlson**
- 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 Approval of the September 28th, 2017 Board Minutes
6. **Approval of Check Register**
 6.1 None

7. Consent Items

- 7.1 Resolution 17-062: Authorization to Apply for Funding Assistance for 325 Blake Road – **Hayman**

6:55-10:00pm

REGULAR AGENDA

8. Board, Committee, and Task Force Reports

8.1 Board Updates:

- President's Report – **White**
- Policy and Planning Committee Meeting Report – **Miller**
- CAC Report – **Loftus**

8.2 Upcoming Meeting and Event Schedule:

- 4:30 pm, October 26th, 2017 Operations and Programs Committee Meeting, Board Room, MCWD Office
- 6:45 pm, October 26th, 2017 MCWD Board Meeting, Board Room, MCWD Office
- 6:30pm, November 8th, 2017 Citizen Advisory Committee Meeting, Board Room, MCWD Office
- 4:30 pm, November 9th, 2017 Operations and Programs Committee Meeting, Board Room, MCWD Office
- 6:45 pm, November 9th, 2017 MCWD Board Workshop, Board Room, MCWD Office

9. Public Hearings & Presentations

- 9.1 Draft Watershed Management Plan – **Christopher**

10. Permits Requiring a Variance or Discussion

- 10.1 None

11. Action Items

- 11.1 Resolution 17-063: Authorization to Submit Watershed Management Plan for BWSR Approval – **Christopher**
- 11.2 Resolution 17-064: Authorization of Payment to the City of Minnetrista for an Assessment Related to the Halstead Drive Street Improvement Project – **Schaufler**
- 11.3 Resolution 17-065: Authorization to Convey to the City of Minnetrista Excess Flood Storage Volume Created by the Jennings Bay Wetland Restoration/Floodplain Mitigation Project – **Schaufler**

12. Board Discussion Items:

- 12.1 None

13. Staff Updates

- 13.1 Administrator's Report – **Erdahl**

14. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

Tuesday, October 17th, 2017 – 8:00am – 12:30pm, Winter Roads Maintenance Training Level 2, Plymouth City Hall

Tuesday, October 17th, 2017 – 6:00 – 9:00pm, Master Water Stewards Graduation, Paikka, St. Paul

Thursday, November 2nd, 2017 – 6:30 – 9:00pm, Sunset Celebration, St. Mary's Lake Calhoun Event Center, Minneapolis