



Thursday, July 28, 2016
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; Pam Blixt, 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 None
- 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 7-14-2016 Minutes
6. **Approval of Check Register**
 6.1 General Checking Account
 6.2 Surety Account
 6.3 325 Blake Road Checking Account
7. **Consent Items**

7.1 None

6:55-10:00pm

REGULAR AGENDA

8. Board, Committee, and Task Force Reports

8.1 Board Updates:

- President's Report – **White**
- Combined Committee Meeting – **White**
- PPC Minutes—**Miller**

8.2 Upcoming Meeting and Event Schedule:

- 6:45 pm, August 4, 2016, Combined Meeting of the Policy and Planning Committee and the Operations and Programs Committee, Board Room, MCWD Offices
- 6:30 pm, August 10, 2016, CAC Meeting, Board Room, MCWD Offices (*liaison: Blixt*)
- 4:30 pm, August 11, 2016, Policy and Planning Committee, Big Island Room, MCWD Offices
- 6:45 pm, August 11, 2016, MCWD Board Workshop, MCWD Offices
- 4:30 pm, August 25, 2016, Operations and Programs Committee, Big Island Room, MCWD Offices
- 6:45 pm, August 25, 2016, MCWD Board Meeting, MCWD Offices

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 Permit 16-228: Methodist Hospital Flood Wall and Wetland Enhancement—**Sylvia and Wisker**

11. Action Items

11.1 Items removed from Consent

11.2 Resolution 16-061: Authorization to Execute a Cooperative Agreement with Park Nicollet for the Construction of the Methodist Hospital Floodplain Management and Wetland Enhancement Project – **Wisker**

11.3 Resolution 16-062: Authorization to Apply for Clean Water Fund and Hennepin Opportunity Grants—**Hayman**

11.4 Resolution 16-063: Approval of Revised Capital Improvement Program (CIP)—**Christopher**

12. Board Discussion Items:

12.1 Review Preliminary Design Plans for the Jennings Bay Wetland Restoration Project—**Schaufler**

12.2 Investment Task Force Briefing—**Wisker**

13. Staff Updates

13.1 Administrator's Report - **Erdahl**

14. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

Wednesday, August 3, 5-9pm, Workshop on the Water, Al & Alma's, Mound

*No materials provided

Monday, August 8, 6-7:30, Informational Meeting for the Jennings Bay Wetland Restoration Project, Grandview Middle School Cafeteria, Mound

*No materials provided