



Thursday March 23rd, 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.
2.1 Swearing in of Manager Loftus – **Legal**
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 the March 9th, 2017 Board 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

6:55-7:30 pm

REGULAR AGENDA

8. Board, Committee, and Task Force Reports

8.1 Board Updates:

- President's Report – **White**
- PPC Report – **Miller**

8.2 Upcoming Meeting and Event Schedule:

- 4:30 pm, April 13th, 2017, Policy and Planning Committee Meeting, Board Room, MCWD Offices
- 6:45 pm, April 13th, 2017 MCWD Board Workshop, Board Room, MCWD Offices
- 4:30 pm, April 27th, 2017 Policy and Planning Committee Meeting, Board Room, MCWD Offices
- 6:45 pm, April 27th, 2017 MCWD Board Meeting, Board Room, MCWD Offices

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 None

11. Action Items

11.1 Resolution 17-025: Approval of the Audit – **Erdahl**

11.2 Committee Assignments – **Board**

11.3 Resolution 17-026: Authorization to enter into a Feasibility Cost Share Agreement with the Department of the Army for the Painter Creek Section 206 Ecosystem Restoration Project – **Schaufler**

11.4 Resolution 17-027: Approval of the City of St. Louis Park Regional Stormwater Management Plan for the stormwater facility at Carpenter Park – **Quinn/Sylvia**

12. Board Discussion Items:

12.1 None

13. Staff Updates

13.1 Administrator's Report – **Erdahl**

7:30-10:00 pm

EXECUTIVE COMMITTEE MEETING

14. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

Thursday, March 30 - Level 2 Winter Maintenance Training, 8am-1pm, City of Edina Public Works

Tuesday, April 18 – Resilient Yards Workshop, 6 pm – 9 pm, St. Mary's Green Orthodox Church

*No materials provided