



Thursday, February 28, 2019

BOARD MEETING

Board Room

Minnehaha Creek Watershed District Offices

15320 Minnetonka Boulevard

Minnetonka, MN 55345

www.minnehahacreek.org

Board of Managers:

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

7:00 pm

1. **Board Meeting Call to Order and Roll Call**

7:05 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 Six Mile Creek-Halsted Bay Subwatershed Newsletter –
Mamayek/Bhimani

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 Approval of the February 14, 2019 Board Minutes

6. **Approval of Check Register**

6.1 General Checking Account

6.2 Surety Checking Account

7. Consent Items

- 7.1 Resolution 19-019: Authorization to Accept Donation – **Reynolds**

7:10-10:00pm

REGULAR AGENDA

8. Board, Committee and Task Force Reports

8.1 Board Updates:

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

8.2 Upcoming Meeting and Event Schedule:

- 6:30 pm, March 6, 2019 Citizens Advisory Committee Meeting, Board Room, MCWD Office – **Miller**
- 5:15 pm, March 14, 2019 Operations and Programs Committee Meeting, Board Room, MCWD Office
- 7:00 pm, March 14, 2019 MCWD Board Meeting, Board Room, MCWD Office
- 5:15 pm, March 28, 2019 Policy and Planning Committee Meeting, Board Room, MCWD Office
- 7:00 pm, March 28, 2019 MCWD Board Meeting, Board Room, MCWD Office

9. Public Hearings & Presentations

- 9.1 None

10. Permits Requiring a Variance or Discussion

- 10.1 None

11. Action Items

- 11.1 Resolution 19-020: Authorization to Approve Freshwater Contract Renewal for WAI Program – **LaBo**
- 11.2 Resolution 19-021: Authorization to Release RFQ for IT Consulting Services – **Reynolds**
- 11.3 Resolution 19-022: Authorization to Purchase and Install Two New Workstations – **Reynolds**
- 11.4 Resolution 19-023: Authorization to Approve Sediment Core Collection for Long Lake Subwatershed Assessment – **Beck**

12. Board Discussion Items

- 12.1 Taft-Legion Project Update – **Christopher**

13. Staff Updates

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

14. Adjournment

OTHER MEETINGS AND EVENTS

Earth Day Photo Contest March 11 – April 7*

*MCWD Sponsored Event

*No materials provided