



Thursday, April 11, 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. **Appointment of Hennepin County MCWD Board Managers**
 2.1 None
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.
4. **Approval of Agenda (Additions/Corrections/Deletions)**
5. **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.)**
 5.1 None
- 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.)
6. **Approval of Minutes**
 6.1 Approval of the March 28, 2019 Board Minutes
7. **Approval of Check Register**
 7.1 None

8. Consent Items

- 8.1 Resolution 19-041: Approval of Tort Liability Waiver – **Reynolds**

7:10-10:00pm

REGULAR AGENDA

9. Board, Committee and Task Force Reports

9.1 Board Updates:

- President's Report – **White**
- Operations and Programs Committee Meeting Report – **Loftus**
- Citizens Advisory Committee Meeting Report – **Olson**

9.2 Upcoming Meeting and Event Schedule:

- 5:15 pm, April 25, 2019 Policy and Planning Committee Meeting, Board Room, MCWD Office
- 7:00 pm, April 25 28, 2019 MCWD Board Meeting, Board Room, MCWD Office
- 6:30 pm, May 1, 2019 Citizens Advisory Committee Meeting, Board Room, MCWD Office – **Rogness**
- 5:15 pm, May 9, 2019 Operations and Programs Committee Meeting, Board Room, MCWD Office
- 7:00 pm, May 9, 2019 MCWD Board Meeting, Board Room, MCWD Office

10. Public Hearings & Presentations

- 10.1 None

11. Permits Requiring a Variance or Discussion

- 11.1 None

12. Action Items

- 12.1 Resolution 19-042: Authorization to Purchase Replacement Computers – **Reynolds**
- 12.2 Resolution 19-043: Authorization to set up ACH Transactions for Recurring Payments – **Reynolds**
- 12.3 Resolution 19-047: Selection and Authorization to Negotiate Contract with Information Technology Consultant – **Reynolds**
- 12.4 Resolution 19-044: Authorization to Execute Agreements for 2019 Watercraft Inspection Cost-Share Partnerships – **Fieldseth**
- 12.5 Resolution 19-045: Authorization to Participate in 2019 Clean Water MN and Adopt-a-Drain Program – **LaBo/Mamayek**
- 12.6 Resolution 19-046: Approval of Spring Park Local Water Management Plan – **Christopher**

13. Board Discussion Items

- 13.1 None

14. Staff Updates

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

15. Adjournment

OTHER MEETINGS AND EVENTS

April 13-16 – National Planning Association Conference – San Francisco

May 9-10 – 2019 Water Summit – St. Paul*

*MCWD Sponsored or Hosted Event

*No materials provided