



Thursday, September 13, 2018

## BOARD MEETING

Board Room

Minnehaha Creek Watershed District Offices

15320 Minnetonka Boulevard

Minnetonka, MN 55345

[www.minnehahacreek.org](http://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.

- 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    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.)*
5.    **Approval of Minutes**  
                         5.1    Approval of the August 23, 2018 Board Minutes
6.    **Approval of Check Register**  
                         6.1    None

7. **Consent Items**
- 7.1 Resolution 18-088: Authorization to Solicit Proposals for Audit Services – **Reynolds**
  - 7.2 Resolution 18-089: Authorization to Execute Contracts for Professional Services (Accounting) – **Reynolds**
  - 7.3 Resolution 18-090: Authorization to Release Administration of WCA for the Portion of Shorewood Outside of the District Boundary – **Showalter**
  - 7.4 Resolution 18-091: Authorization to Accept Funding and Execute an Agreement with the MN DNR for Improved Flood Risk Mapping **Schaufler**

7:10-10:00pm

**REGULAR AGENDA**

8. **Board, Committee and Task Force Reports**

- 8.1 Board Updates:
  - President's Report – **White**
  - Operations and Programs Committee Meeting Report – **Loftus**
  - Citizen Advisory Committee Meeting Report – **Shekleton**
- 8.2 Upcoming Meeting and Event Schedule:
  - 5:15 pm, September 27, 2018 Policy and Planning Committee Meeting, Board Room, MCWD Office
  - 7:00 pm, September 27, 2018 MCWD Board Meeting, Board Room, MCWD Office
  - 6:30 pm, October 10, 2018 Citizen Advisory Committee Meeting, Board Room, MCWD Office – **Rogness**
  - 5:15 pm, October 11, 2018 Operations and Programs Committee Meeting, Board Room, MCWD Office
  - 7:00 pm, October 11, 2018 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 18-092: Authorization to Execute Refinance of 325 Blake Road – **Wisker**
- 11.2 Resolution 18-093: Authorization to Approve Arden Park Design Contract Amendment – **Clark**
- 11.3 Resolution 18-094: Approval of Chanhassen Local Water Management Plan – **Clark**
- 11.4 Resolution 18-095 Approval of Shorewood Local Water Management Plan – **Clark**
- 11.5 Resolution 18-096: Authorization to Accept the Petition to Impound Judicial Ditch 2 – Six Mile Creek Drainage System Waters – **Brown**
- 11.6 Resolution 18-097: Adoption of 2019 Budget and Work Plans, and Announcement of December 13 Public Meeting – **Wisker**
- 11.7 Resolution 18-098: Certification of 2019 Levy – **Wisker**

**12. Board Discussion Items**

12.1 Carp Barrier Design Briefing – **Brown**

12.2 Redevelopment and Sale of 325 Blake Road Property – **Hayman**

\*(The Board may convene in closed session to discuss the value of the property for sale)

**13. Staff Updates**

13.1 Administrator's Report – **Wisker**

**14. Adjournment**

**OTHER MEETINGS AND EVENTS**

September 27–28: Upper Midwest Regional Planning Conference, Rochester

October 13: Restoration on Minnehaha Creek with Great River Greening, Minnehaha Creek Preserve, St. Louis Park\*

October 17: Minnesota Water Resources Conference, St. Paul

October 29–31: BWSR Academy, Breezy Point

November 14: Minnesota Climate Adaptation Conference, St. Paul

\*MCWD Sponsored Event