



Thursday, October 26<sup>th</sup>, 2017  
Minnehaha Creek Watershed District Offices  
Board Room  
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.

- 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    Christmas Lake Zebra Mussel Rapid Response Published in Lake and Reservoir Management
- 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 October 12<sup>th</sup>, 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 Resolution 17-066: Authorization to Hire Redpath and Company to Complete the 2017 Financial Audit - **Erdahl**

**6:55-10:00pm**

**REGULAR AGENDA**

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

8.1 Board Updates:

- President's Report – **White**

8.2 Upcoming Meeting and Event Schedule:

- 6:30pm, November 8<sup>th</sup>, 2017 Citizen Advisory Committee Meeting, Board Room, MCWD Office
- 4:30 pm, November 9<sup>th</sup>, 2017 Policy and Planning Committee Meeting, Board Room, MCWD Office
- 6:45 pm, November 9<sup>th</sup>, 2017 MCWD Board Workshop, Board Room, MCWD Office
- 4:30 pm, November 16<sup>th</sup>, 2017 Operations and Program Committee, Board Room, MCWD Office
- 6:45 pm, November 16<sup>th</sup>, 2017 MCWD Board Meeting, Board Room, MCWD Office

**9. Public Hearings & Presentations**

- 9.1 Arden Park Improvement Project Public Hearing - **Clark**

**10. Permits Requiring a Variance or Discussion**

- 10.1 None

**11. Action Items**

- 11.1 Resolution 17-067: Authorization to Execute Master Finance Agreement with Carver County – **Wisker**

**12. Board Discussion Items:**

- 12.1 2018 MCWD Citizen Advisory Committee Focus – **Lochner/Wisker**  
12.2 Unemployment Insurance Claim (Closed Session) – **Smith**

**13. Staff Updates**

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

**14. Adjournment**

**MCWD SPONSORED OR HOSTED EVENTS**

Thursday, November 2<sup>nd</sup>, 2017 – 6:30 – 9:00pm, Sunset Celebration, St. Mary's Lake Calhoun Event Center, Minneapolis