



Thursday, December 21, 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.
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 MCWD 50th Anniversary Videos* - **Mamayek**
- 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 None
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

6:55-10:00pm

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:

- 5:15 pm, January 11, 2018 Operations and Programs Committee Meeting, Board Room, MCWD Office
- 7:00 pm, January 11, 2018 MCWD Board Meeting, Board Room, MCWD Office
- 5:15 pm, January 25, 2018 Policy and Planning Committee Meeting, Board Room, MCWD Office
- 7:00 pm, January 25, 2018 MCWD Board Meeting, Board Room, MCWD Office

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 Permit 17-181 CSAH 112 Phase II Permit – **Quinn**

11. Action Items

- 11.1 Resolution 17-074: Adoption of a Conservation Easement Stewardship Policy – **Schaufler**
- 11.2 Resolution 17-077: Authorization to Contract for Invasive Vegetation Management at Wassermann West – **Domyancich**
- 11.3 Resolution 17-078: Victoria Comprehensive Plan Coordination Contract - **Brown**

12. Board Discussion Items:

- 12.1 East Auburn Stormwater Pond Design – **Brown**
- 12.2 District Administrator Performance Review (Closed Session) – **Erdahl**

13. Staff Updates

13.1 Administrator's Report – **Erdahl**

14. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

None