



Thursday, July 12, 2018

BOARD MEETING

Board Room

Minnehaha Creek Watershed District Offices

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.

- 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 June 28, 2018 Board Minutes
6. **Approval of Check Register**
 6.1 None
7. **Consent Items**
 7.1 None

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 – **Becker**

8.2 Upcoming Meeting and Event Schedule:

- 5:15 pm, July 26, 2018 Policy and Planning Committee Meeting, Board Room, MCWD Office
- 7:00 pm, July 26, 2018 MCWD Board Meeting, Board Room, MCWD Office
- 6:30 pm, August 8, 2018 Citizen Advisory Committee Meeting, Board Room, MCWD Office – **Miller**
- 5:15 pm, August 9, 2018 Operations and Programs Committee Meeting, Board Room, MCWD Office
- 7:00 pm, August 9, 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 18-273: 825 Old Crystal Bay Road, Orono – **Showalter**

11. Action Items

11.1 Resolution 18-065: Authorization to Contract with Wenck for 2018/2019 Stormwater Pond Maintenance Engineering Services; Authorization to Solicit Bids– **Jonely**

11.2 Resolution 18-066: Authorization to Execute Long Lake Subwatershed Partnership – **Wisker/Fieldseth**

11.3 Resolution 18-067: Authorization to Execute Contract with St. Croix Watershed Research Station for Wasserman Lake Sediment Analysis – **Beck**

12. Board Discussion Items:

12.1 325 Blake Road – Minnesota Ice Lease Claim – **Hayman/Holtman**

*Note: The Board may convene in closed session to discuss with counsel

13. Staff Updates

13.1 Administrator's Report – **Wisker**

14. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

July 18 – Creek Clean-up with Target Community Service, St. Louis Park

September 8 – Monarch Festival, Lake Nokomis