



Thursday, September 27, 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 September 13, 2018 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 18-099: Authorization to Execute an Environmental Response Fund Grant Agreement with Hennepin County Environment and Energy Department for 325 Blake Road – **Hayman**
 - 7.2 Resolution 18-100: Authorization to Execute a Grant Agreement with the Board of Water and Soil Resources – **Christopher**
 - 7.3 Resolution 18-101: Authorization to Execute a Grant Agreement with the Minnesota DNR – **Brown**

7:10-10:00pm 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:
 - 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
 - 5:15 pm, October 25, 2018 Policy and Planning Committee Meeting, Board Room, MCWD Office
 - 7:00 pm, October 25, 2018 MCWD Board Meeting, Board Room, MCWD Office
9. **Public Hearings & Presentations**
 - 9.1 None
10. **Permits Requiring a Variance or Discussion**
11. **Action Items**
 - 11.1 Resolution 18-102: Approval of Minnetrista Local Water Management Plan – **Clark**
 - 11.2 Resolution 18-103: Approval of Plans and Specifications and Authorization to Solicit Quotes for SMCHB Carp Barriers – **Brown**
 - 11.3 Resolution 18-104: Authorization to Solicit Quotes for Wassermann West Alum Treatment – **Brown**
12. **Board Discussion Items:**
 - 12.1 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 26-28 – Upper Midwest Regional Planning Conference, Rochester

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

October 16-17 – Minnesota Water Resources Conference, St. Paul

October 29-31 – BWSR Academy, Breezy Point

October 29-30 – River Restoration, Two Harbors

November 14 – Minnesota Climate Adaptation Conference, St. Paul

November 29–December 1 – MAWD, Alexandria

*MCWD Sponsored Event

*No materials provided