



Thursday, September 28th, 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 None
- 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 September 14th, 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 17-060: Authorization to Execute a Second Amendment to the Memorandum of Agreement with Gateway Knollwood LLC, Extending the Construction Deadline for Stormwater Facilities from October 1, 2017 to November 17, 2017 – **Wisker**

6:55-10:00pm

REGULAR AGENDA

8. Board, Committee, and Task Force Reports

8.1 Board Updates:

- President's Report – **White**
- Operations and Program Committee Meeting Report – **Loftus**

8.2 Upcoming Meeting and Event Schedule:

- 6:30pm, October 11th, 2017 Citizen Advisory Committee Meeting, Board Room, MCWD Office
- 4:30 pm, October 12th, 2017 Operations and Programs Committee Meeting, Board Room, MCWD Office
- 6:45 pm, October 12th, 2017 MCWD Board Workshop, Board Room, MCWD Office
- 4:30 pm, October 26th, 2017 Policy and Planning Committee, Board Room, MCWD Office
- 6:45 pm, October 26th, 2017 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 17-061: Authorization of Comment Responses for Watershed Management Plan – **Christopher**

12. Board Discussion Items:

- 12.1 Carver County Finance Draft Review – **Wisker**
12.2 DEED Unemployment Insurance Claim (Closed Session) – **Smith**

13. Staff Updates

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

14. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

Saturday, September 30th, 2017 – 10:00am – 12:00pm, Public Lands Day Hike, Coldwater Spring, Minneapolis
Tuesday, October 17th, 2017 – 6:00 – 9:00pm, Master Water Stewards Graduation, Paikka, St. Paul
Thursday, November 2nd, 2017 – 6:30 – 9:00pm, Sunset Celebration, St. Mary's Lake Calhoun Event Center, Minneapolis