



Thursday, May 11th, 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 April 27th, 2017 Board Minutes

6. **Approval of Check Register**

6.1 None

7. Consent Items

- 7.1 Resolution 17-031: Carver County Water Management Organization Boundary Change – **Brown**

6:55-10:00pm

REGULAR AGENDA

8. Board, Committee, and Task Force Reports

8.1 Board Updates:

- President's Report – **White**
- Executive Committee Report -**White**

8.2 Upcoming Meeting and Event Schedule:

- 4:30 pm, May 25th, 2017, Policy and Planning Committee Meeting, Board Room, MCWD Offices
- 6:45 pm, May 25th, 2017 MCWD Board Meeting, Board Room, MCWD Offices
- 4:30 pm, June 8th, 2017 Policy and Planning Committee Meeting, Board Room, MCWD Offices
- 6:45 pm, June 8th, 2017 MCWD Board Workshop, Board Room, MCWD Offices

9. Public Hearings & Presentations

- 9.1 None

10. Permits Requiring a Variance or Discussion

- 10.1 None

11. Action Items

- 11.1 Resolution 17-034: Authorization to Grant a Temporary Easement to the City of Minnetrista – **Domyancich**
- 11.2 Resolution 17-035: Authorization to execute Cooperative Agreement with the City of Victoria for Wassermann West park and natural resource improvement – **Brown**
- 11.3 Resolution 17-036: Authorization to request funds from the Lessard-Sams Outdoor Heritage Council – **Brown**

12. Board Discussion Items:

- 12.1 Halsted Bay Acquisition (Board may enter Closed Session) – **Brown**

13. Staff Updates

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

14. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

Thursday, May 18th, 6:00 pm Resilient Yards Workshop, St. Louis Park Rec Center
Wednesday, May 24th, 6:00 pm Resilient Yards Workshop, Edina Public Works Building
Thursday, June 1st, 6:00 pm Board of Managers/CAC Spring Tour
Saturday, June 3rd, 10:00 am Bird Watching at Carver Park, Lowry Nature Center