



Thursday, September 14th, 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 Announce December 14 Public Comment Session - **White**
- 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 August 24th, 2017 Board Minutes
- 5.2 Approval of the August 30th, 2017 Board Minutes
6. **Approval of Check Register**
- 6.1 None

7. Consent Items

- 7.1 Resolution 17-056: Approval of Revised Mooney Lake Emergency Pumping Plan – **Domyancich**
- 7.2 Resolution 17-052: Riley Purgatory Bluff Creek Boundary Change – **Christopher**

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**
 - CAC Report – **Olson**
- 8.2 Upcoming Meeting and Event Schedule:
 - 4:30 pm, September 28th, 2017 Policy and Planning Committee Meeting, Board Room, MCWD Office
 - 6:45 pm, September 28th, 2017 MCWD Board Workshop, Board Room, MCWD Office
 - 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 Meeting, Board Room, MCWD Office

9. Public Hearings & Presentations

- 9.1 2018 Budget and Levy – **Budget Team**

10. Permits Requiring a Variance or Discussion

- 10.1 None

11. Action Items

- 11.1 Resolution 17-057: Acceptance of 2018 Work Plans – **Budget Team**
- 11.2 Resolution 17-058: 2018 Budget and Levy Certification – **Budget Team**
- 11.3 Resolution 17-059: Authorization to Execute a Contract for Preliminary Design for FEMA Repairs and Minnehaha Creek Corridor Planning – **Schaufler**

12. Board Discussion Items:

- 12.1 None

13. Staff Updates

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

14. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

Friday, September 15th, 2017 – 8:30am – 1:30pm, Winter Roads Maintenance Workshop, St. Louis Park Recreation Center

Saturday, September 23rd, 2017 – 10:00am – 12:00pm, Prairie Seed Collection, Six Mile Marsh Prairie, Minnetrista

Monday, September 25th, 2017 – 6:00pm-7:30pm, State of the Lake with Friends of the Mississippi River, Excelsior Brewing, Excelsior

Saturday, September 30th, 2017 – 10:00am – 12:00pm, Public Lands Day Hike, Coldwater Spring, Minneapolis