



Thursday, April 13<sup>th</sup>, 2017  
Minnehaha Creek Watershed District Offices  
Board Room  
15320 Minnetonka Boulevard  
Minnetonka, MN 55345  
[www.minnehahacreek.org](http://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 March 23<sup>rd</sup>, 2017 Board Minutes
- 6. **Approval of Check Register**
  - 6.1 None

**7. Consent Items**

- 7.1 Resolution 17-028: Authorization to Execute the Minnehaha Preserve Operations and Maintenance Plan – **Domyancich**
- 7.2 Resolution 17-029: Release of Annual Report to the Board of Water and Soil Resources – **Workin**

**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**
- PPC Report – **Miller**
- CAC Report – **Becker**

8.2 Upcoming Meeting and Event Schedule:

- 4:30 pm, April 27<sup>th</sup>, 2017, Policy and Planning Committee Meeting, Board Room, MCWD Offices
- 6:45 pm, April 27<sup>th</sup>, 2017 MCWD Board Meeting, Board Room, MCWD Offices
- 4:30 pm, May 11<sup>th</sup>, 2017 Policy and Planning Committee Meeting, Board Room, MCWD Offices
- 6:45 pm, May 11<sup>th</sup>, 2017 MCWD Board Workshop, Board Room, MCWD Offices

**9. Public Hearings & Presentations**

9.1 Presentation of the 2016 Audit – **Gibbs**

9.2 Six- Mile Creek Subwatershed Carp Assessment – Final Report – **Fieldseth/U of M**

**10. Permits Requiring a Variance or Discussion**

10.1 Permit 17-121: Minnehaha Preserve Enhancement Project - **Sylvia**

**11. Action Items**

11.1 None

**12. Board Discussion Items:**

12.1 None

**13. Staff Updates**

13.1 Administrator's Report – **Erdahl**

**14. Adjournment**

**MCWD SPONSORED OR HOSTED EVENTS**

Tuesday, April 18<sup>th</sup>, 6pm-9pm Resilient Yards Workshop - Minneapolis, St. Mary's Greek Orthodox Church

Saturday, April 29<sup>th</sup>, 10am-12pm Storm Drain Stenciling, Pamela Park, Edina