



Thursday April 27th, 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 Lake Nokomis Biomanipulation Study Update – **Dooley**

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 13th, 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 17-030: Authorization to Execute the Development of Schutz Lake Phosphorus Budget – **Dooley**
 - 7.2 Resolution 17-032: Authorization to Accept Tort Liability Limits – **Erdahl**

6:55-7:30 pm

REGULAR AGENDA

8. **Board, Committee, and Task Force Reports**
 - 8.1 Board Updates:
 - President's Report – **White**
 - PPC Report – **Miller**
 - Metro MAWD Report – **Olson**
 - 8.2 Upcoming Meeting and Event Schedule:
 - 4:30 pm, May 11th, 2017, Policy and Planning Committee Meeting, Board Room, MCWD Offices
 - 6:45 pm, May 11th, 2017 MCWD Board Workshop, Board Room, MCWD Offices
 - 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
9. **Public Hearings & Presentations**
 - 9.1 None
10. **Permits Requiring a Variance or Discussion**
 - 10.1 None
11. **Action Items**
 - 11.1 Resolution 17-031: Carver County Water Management Organization Boundary Change – **Brown**
12. **Board Discussion Items:**
 - 12.1 MAWD Update – Strategic Plan, Transition, Summer Tour and Meeting – **Perry Forster**
 - 12.2 445 Brown Road Agreement – **Clark**
 - 12.3 Comprehensive Plan Update – **Christopher**
13. **Staff Updates**
 - 13.1 Administrator's Report – **Erdahl**
14. **Adjournment**

MCWD SPONSORED OR HOSTED EVENTS

Saturday, April 29th 10 am – 12 pm, Storm Drain Stenciling, Pamela Park, Edina

Monday, May 1st, 6 pm – 8 pm. Arden Park Restoration Community Meeting, Edina Community Lutheran Church