



Thursday, February 23th, 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; Pam Blixt, 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 Methodist Hospital Construction Update – **Domyancich**
- 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 February 2th, 2017 Board Minutes
- 5.2 Approval of the February 9th, 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 17-010: Approval of the City of Hopkins Regional Stormwater Plan for the stormwater facility at Cottageville Park and approval of an easement affording Hopkins all rights necessary to meet its inspection and maintenance obligations – **Clark**

6:55-10:00pm

REGULAR AGENDA

8. Board, Committee, and Task Force Reports

8.1 Board Updates:

- President's Report – **White**
- Board Retreat Report – **White**
- PPC Report – **Miller**

8.2 Upcoming Meeting and Event Schedule:

- 4:30 pm, March 9th, 2017 Policy and Planning Committee Meeting, Board Room, MCWD Offices
- 6:45 pm, March 9th, 2017 MCWD Board Meeting, Board Room, MCWD Offices
- 4:30 pm, March 23rd, 2017, Policy and Planning Committee Meeting, Board Room, MCWD Offices
- 6:45 pm, March 23rd, 2017 MCWD Board Workshop, Board Room, MCWD Offices
- 4:30 pm, April 13th, 2017, Policy and Planning Committee Meeting, Board Room, MCWD Offices
- 6:45 pm, April 13th, 2017 MCWD Board Workshop, Board Room, MCWD Offices

9. Public Hearings & Presentations

- 9.1 Wasserman West Property Acquisition – **Brown**

10. Permits Requiring a Variance or Discussion

- 10.1 Permit 16-221: Metropolitan Council METRO Green Line LRT Extension (SWLRT) – **Sylvia**

11. Action Items

- 11.1 Resolution 17-011: Authorization to enter into a contract with Corporate Technologies for Managed Service Provider Services – **Mandt**
- 11.2 Resolution 17-012: Authorization to Execute an Agreement with Great River Greening – **Domyancich**
- 11.3 Resolution 17-013: Authorization to Enter into a Contract for Vegetation Maintenance at 3 sites – **Domyancich**
- 11.4 Resolution 17-015: Authorization to contract with Wenck Associates and LHB for final plan drafting and graphic services for the 2017 Water Resource Management Plan – **Hayman/Brown**
- 11.5 Resolution 17-016: Authorization to Execute Grant Agreements for Minnehaha Creek Stormwater Management and Six Mile Creek – East Auburn Stormwater Enhancement Project – **Brown/Schaufler**

*No materials provided

- 11.6 Resolution 17-017: Authorization to enter into an MOU with the City of Minneapolis and Minneapolis Parks and Recreation Board and Issue a Request for Qualifications for the Integrated Planning of the Minnehaha Creek Subwatershed within Minneapolis – **Schaufler/Wisker**
- 11.7 Resolution 17-014: Authorization to execute a Purchase Agreement for Wassermann West in Victoria (Board may enter Closed Session) – **Brown**

12. Board Discussion Items:

12.1 None

13. Closed Session

13.1 Administrator Review – **Springsted**

14. Staff Updates

14.1 Administrator's Report – **Erdahl**

15. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

Wednesday, March 8 – State of the River Report for Policymakers, 6pm-8pm, Folkestone Auditorium, 100 Promenade Way, Wayzata

Thursday, March 30 - Level 2 Winter Maintenance Training, 8am-1pm, City of Edina Public Works