



Thursday, November 9<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 MCWD 50<sup>th</sup> Anniversary History Brochure

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 October 26<sup>th</sup>, 2017 Board Minutes

**6. Approval of Check Register**

6.1 None

**7. Consent Items**

7.1 None

**6:55-10:00pm**

**REGULAR AGENDA**

**8. Board, Committee, and Task Force Reports**

8.1 Board Updates:

- President's Report – **White**
- Operations and Programs Committee Meeting Report – **Loftus**
- CAC Report – **Becker**

8.2 Upcoming Meeting and Event Schedule:

- 4:30 pm, November 16<sup>th</sup>, 2017 Policy and Planning Committee Meeting, Board Room, MCWD Office
- 6:45 pm, November 16<sup>th</sup>, 2017 MCWD Board Meeting, Board Room, MCWD Office
- 6:30pm, December 13<sup>th</sup>, 2017 Citizen Advisory Committee Meeting, Board Room, MCWD Office
- 4:30 pm, December 14<sup>th</sup>, 2017 Operations and Programs Committee Meeting, Board Room, MCWD Office
- 6:45 pm, December 14<sup>th</sup>, 2017 MCWD Board Workshop, Board Room, MCWD Office

**9. Public Hearings & Presentations**

9.1 None

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

10.1 None

**11. Action Items**

- 11.1 Resolution 17-068: Authorization to Release the Request for Qualifications for Master Developer for 325 Blake Road – **Hayman**
- 11.2 Resolution 17-069: Ordering of the Arden Park Restoration Project and Approval of a Cooperative Agreement with the City of Edina and Consultant Contract for the Design of the Arden Park Restoration Project – **Clark**
- 11.3 Resolution 17-070: Approval of the IT Plan – **Erdahl**
- 11.4 MAWD Delegation Selection\* – **Board**

**12. Board Discussion Items:**

- 12.1 MAWD Registration\* – **Board**
- 12.2 MAWD Resolution Consideration\* – **Board**
- 12.3 Wasserman West Design Scope – **Brown**
- 12.4 Big Island Nature Park Conservation Easement Enforcement Plan - **Erdahl**

**13. Staff Updates**

13.1 Administrator's Report – **Erdahl**

**14. Adjournment**

**MCWD SPONSORED OR HOSTED EVENTS**

**\*\*None\*\***