



Thursday, January 11, 2018
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.

- 7:00 pm 1. **Board Meeting Call to Order and Roll Call**
- 7:05 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
- 7:05-7:10pm **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 December 14, 2017 Board Minutes
- 5.2 Approval of the December 21, 2017 Board Minutes
6. **Approval of Check Register**
- 6.1 None

7. **Consent Items**

7.1 None

7:10-10:00pm

REGULAR AGENDA

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

8.1 Board Updates:

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

8.2 Upcoming Meeting and Event Schedule:

- 5:15 pm, January 25, 2018 Policy and Planning Committee Meeting, Board Room, MCWD Office
- 7:00 pm, January 25, 2018 MCWD Board Meeting, Board Room, MCWD Office
- 5:15 pm, February 8, 2018 Operations and Programs Committee Meeting, Board Room, MCWD Office
- 7:00 pm, February 8, 2018 MCWD Board Meeting, Board Room, MCWD Office
- 6:30 pm, February 21, 2018 Citizen Advisory Committee Meeting, 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 Election of Board Officers and Appointment of Committee Assignments – **White**

11.2 Resolution 18-001: Approval of 2018 Fee Schedule – **Erdahl**

11.3 Resolution 18-002: Approval of 2018 Depository of District Funds – **Erdahl**

11.4 Resolution 18-003: Approval of 2018 Official Newspaper – **Erdahl**

11.5 Resolution 18-004: Adoption of the Watershed Management Plan – **Christopher**

11.6 Resolution 18-005: Nokomis Neighbors for Clean Water Reimbursement 2015 Approved Cost Share Grant – **Mamayek**

11.7 Employment Separation Agreement* – **Erdahl**

12. **Board Discussion Items:**

12.1 Carver County Finance Banking Services RFP – **Wisker**

13. **Staff Updates**

13.1 Administrator's Report – **Erdahl**

14. **Adjournment**

MCWD SPONSORED OR HOSTED EVENTS

****None****

*No materials provided