



Thursday, December 14th, 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 AIS Updates – **Fieldseth**
- 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 November 16th, 2017 Board Minutes
- 5.2 Approval of the November 27th, 2017 Board Minutes
6. **Approval of Check Register**
- 6.1 None

7. Consent Items

- 7.1 Resolution 17-072: Authorization to Purchase Water Monitoring Equipment – **Christianson**
- 7.2 Resolution 17-073: Authorization to Award a Contract to RMB Laboratories, Inc. for Water Quality Sample Analysis Services from January 2018 through December 2019 – **Christianson**

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 – **Miller**
- 8.2 Upcoming Meeting and Event Schedule:
 - 5:15 pm, December 21st, 2017 Policy and Planning Committee Meeting, Board Room, MCWD Office
 - 6:45 pm, December 21st, 2017 MCWD Board Meeting, Board Room, MCWD Office
 - 5:15 pm, January 11th, 2018 (tentative) Operations and Programs Committee Meeting, Board Room, MCWD Office
 - 6:45 pm, January 11th, 2018 (tentative) MCWD Board Workshop, Board Room, MCWD Office

9. Public Hearings & Presentations

- 9.1 Budget Public Comment – **Erdahl**
- 9.2 HR Structure and Plan – **Erdahl**

10. Permits Requiring a Variance or Discussion

- 10.1 None

11. Action Items

- 11.1 Resolution 17-075: Approval of Medina Local Water Plan – **Christopher**
- 11.2 Resolution 17-076: Approval of 2018 Calendar – **Erdahl**
- 11.3 Employment Separation Agreement* – **Erdahl**

12. Board Discussion Items:

- 12.1 Adoption of a Conservation Easement Stewardship Policy – **Schaufler**
- 12.2 325 Blake Road Conveyance of ROW Easement (May Convene in Closed Session)* – **Hayman**

13. Staff Updates

- 13.1 Administrator's Report – **Erdahl**

14. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

****None****