



Thursday, August 24<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 Letter from Mayor and City Council of Greenwood

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 August 10<sup>th</sup>, 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 17-050: Authorization to Apply for Conservation Partners Legacy Grant for Arden Park Project – **Clark**
- 7.2 Resolution 17-051: Authorization to Execute a Lease Amendment for 325 Blake Rd – **Hayman**

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

**REGULAR AGENDA**

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

- 8.1 Board Updates:
  - President's Report – **White**
  - Joint Committee Meeting Report – **White**
- 8.2 Upcoming Meeting and Event Schedule:
  - 4:30 pm, September 14<sup>th</sup>, 2017 Policy and Planning Committee Meeting, Board Room, MCWD Offices
  - 6:45 pm, September 14<sup>th</sup>, 2017 MCWD Board Workshop, Board Room, MCWD Offices
  - 4:30 pm, September 28<sup>th</sup>, 2017 Policy and Planning Committee Meeting, Board Room, MCWD Offices
  - 6:45 pm, September 28<sup>th</sup>, 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 17-052: Riley Purgatory Bluff Creek Boundary Change – **Christopher**
- 11.2 Resolution 17-053: Approval of 445 Brown Road Agreement – **Clark**
- 11.3 Resolution 17-054: Authorization to Execute Contract for Laketown 9<sup>th</sup> Wetland Restoration Management – **Brown**
- 11.4 HR Structure and Plan – **Erdahl/Loftus**
- 11.5 Resolution 17-055: Re-Affirmation of Formal Performance Appraisal Process for all MCWD Employees – **Erdahl**

**12. Board Discussion Items:**

- 12.1 None

**13. Staff Updates**

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

**14. Adjournment**

**MCWD SPONSORED OR HOSTED EVENTS**

Thursday, August 24<sup>th</sup>, 2017 – 6:00pm – 7:30pm, Six Mile Prairie Restoration Tour, Minnetrista  
Thursday, August 24<sup>th</sup>, 2017 – Sundown, Movie in the Park – Cottageville Video Premiere, Cottageville Park, Hopkins  
Tuesday, September 12<sup>th</sup>, 2017 – 8:30am – 1:30pm, Winter Parking Lots and Sidewalk Maintenance Workshop, Minnetonka Community Center

Friday, September 15<sup>th</sup>, 2017 – 8:30am – 1:30pm, Winter Roads Maintenance Workshop, St. Louis Park Recreation Center

Saturday, September 23<sup>rd</sup>, 2017 – 10:00am – 12:00pm, Prairie Seed Collection, Six Mile Marsh Prairie, Minnetrista

\*No materials provided