



Wednesday, August 30th, 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 None
- 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 None
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**

8.2 Upcoming Meeting and Event Schedule:

- 6:30pm, September 13th, 2017 CAC Meeting, MCWD Office
- 4:30 pm, September 14th, 2017 Policy and Planning Committee Meeting, Board Room, MCWD Office
- 6:45 pm, September 14th, 2017 MCWD Board Workshop, Board Room, MCWD Office
- 4:30 pm, September 28th, 2017 Policy and Planning Committee Meeting, Board Room, MCWD Office
- 6:45 pm, September 28th, 2017 MCWD Board 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 Review of Preliminary 2018 Budget and Levy – **Erdahl**

12. Board Discussion Items:

12.1 None

13. Staff Updates*

13.1 Administrator's Report – **Erdahl**

14. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

Tuesday, September 12th, 2017 – 8:30am – 1:30pm, Winter Parking Lots and Sidewalk Maintenance Workshop, Minnetonka Community Center

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

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

Saturday, September 30th, 2017 – 10:00am – 12:00pm, Public Lands Day Hike, Coldwater Spring, Minneapolis