



Thursday, April 26, 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; Bill Becker, Manager; Jessica Loftus, 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 Watershed-Based Funding Update - **Christopher**
- 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 April 12, 2018

6. Approval of the Check Register

- 6.1 General Checking Account
- 6.2 Surety Account
- 6.3 325 Blake Road Checking Account

7. Consent Items

- 7.1 Resolution 18-041: Authorization to Submit BWSR Annual Report - **Christopher**

7:10-10:00pm

REGULAR AGENDA

8. Board, Committee, and Task Force Reports

- 8.1 Board Updates:
 - President's Report - **White**
 - PPC Report – **Miller**
 - Metro MAWD Report – **Becker**

- 8.2 Upcoming Meeting and Event Schedule:
 - 6:30 pm, May 9, 2018 CAC Meeting, MCWD Offices (Liaison: Olson)
 - 5:15 pm, May 10, 2018 Operations and Programs Committee, MCWD Offices
 - 7:00 pm, May 10, 2018 MCWD Board Meeting, MCWD Offices
 - 5:15 pm, May 24, 2018 Policy and Planning Committee, MCWD Offices
 - 7:00 pm, May 24, 2018 MCWD Board Meeting, MCWD Offices

9. Public Hearings & Presentations

- 9.1 Public Hearing for Minnehaha Creek FEMA Repair Project - **Schaufler**

10. Permits Requiring a Variance or Discussion

- 10.1 None

11. Action Items

- 11.1 Resolution 18 – 042: Ordering of the Minnehaha Creek FEMA Repair Project and Authorization to Execute a Design and Construction Oversight Contract for the Minnehaha Creek FEMA Repair Project – **Schaufler**

- 11.2 Resolution 18 – 043: Authorization to Execute a Partnership Agreement for a Long Lake Carp Assessment – **Fieldseth**

- 11.3 Resolution 18-044: Support for Commercial Salt Applicator Liability Legislation - **Lochner/LaBo**

- 11.4 Resolution 18-045: Authorization to Accept Tort Liability Limits – **Reynolds**

12. Board Discussion Item

- 12.1 Arden Park Pre-60% Design Briefing - **Clark**
- 12.2 2018 Employee Benefit Renewal – **Reynolds**

*No materials provided

13. Staff Updates*

13.1 Administrator's Report - **Wisker**

14. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

May 1, 2018 – Level 2 Winter Maintenance Training, MCWD office, Minnetonka

May 5, 2018 – Arden Park Open House, Arden Park, Edina

May 8, 2018 – Arden Park Open House, City Hall, Edina

May 9, 2018 – CAC Meeting, MCWD Office, Minnetonka

May 10, 2018 – Operations and Programs Committee Meeting, MCWD Office, Minnetonka

May 10, 2018 – Board Meeting, MCWD Office, Minnetonka