



6:45 PM  
September 8<sup>th</sup>, 2016  
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; Pam Blixt, 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    MCWD Mid-Year Highlights Newsletter—**Mamayek**
- 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    August 25, 2016
6.    **Consent Items**  
                         6.1    None
- 6:55-10:00pm      **REGULAR AGENDA**
7.    **Board, Committee, and Task Force Reports**  
                         7.1    Board Updates:

- President's Report – **White**  
PPC Report - **Miller**
- 7.2 Upcoming Meeting and Event Schedule:
- 6:30 pm, September 15<sup>th</sup>, 2016, CAC Meeting, Big Island Room, MCWD Offices
  - 4:30 pm, September 22<sup>nd</sup>, 2016, Operations and Programs Committee Meeting, Big Island Room, MCWD Offices
  - 6:45pm, September 22<sup>nd</sup>, 2016, Board Meeting, Board Room, MCWD Offices
- 8. Public Hearings & Presentations**
- 8.1 Public Hearing: Budget and Levy—**Erdahl**
- 9. Permits Requiring a Variance or Discussion**
- 9.1 None
- 10. Action Items**
- 10.1 Resolutions 16-073 and 16-074: Adoption of 2017 Budget and Certification of 2017 Tax Levies—**Erdahl**
- 10.2 Announcement: December 8 Public Comment Session—**President White\***
- 10.3 Resolution 16-075: Authorization to Award Construction Contract for the Highway 101 Causeway Shoreline Reconstruction Project—**Schaufler**
- 10.4 Resolution 16-076: Authorization to request extension for Comprehensive Plan Adoption from BWSR—**Christopher**
- 11. Board Discussion Items:**
- 11.1 Buffer Law and Potential District Role—**Christopher**
- 12. Staff Updates\***
- Administrator's Report - **Erdahl**
- 13. Adjournment**

**MCWD SPONSORED OR HOSTED EVENTS**

*September 13<sup>th</sup>, Winter Roads Maintenance Workshop, 8 am-1pm, City of Edina Public Works*  
*September 15<sup>th</sup>, Winter Parking Lots and Sidewalk Maintenance Workshop, 9am-2pm, Nine Mile Creek WD*  
*September 22<sup>nd</sup>, Clean Water Summit, 9am-4:30pm, MN Landscape Arboretum*

\*No materials provided