



Thursday, December 15th, 2016
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; 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 Highway 101 Shoreline and Jennings Bay Floodplain Mitigation
 Construction Updates – **Clark/Domyancich**
- 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 December 8th, 2016 Board Minutes
6. **Approval of Check Register**
 6.1 General Checking Account
 6.2 Surety Account
 6.3 325 Blake Road Checking Account

- a. October 2016 Management Report
- b. November 2016 Management Report

7. Consent Items

- 7.1 Resolution 16-083A: Authorization of Cost Share Funding – 2016 Fall Non-Homeowner Projects – **Mamayek**
- 7.2 Resolution 16-087: Authorization to Enter into a Contract with KC Consulting for 50th Anniversary – **Mamayek**

6:55-10:00pm

REGULAR AGENDA

8. Board, Committee, and Task Force Reports

- 8.1 Board Updates:
 - President's Report – **White**
 - PPC Report – **Miller**
- 8.2 Upcoming Meeting and Event Schedule:
 - 4:30 pm, January 12th, 2017, Policy and Planning Committee Meeting, Board Room, MCWD Offices
 - 6:45 pm, January 12th, 2017 MCWD Board Workshop, Board Room, MCWD Offices
 - 4:30 pm, January 26th, 2017 Policy and Planning Committee Meeting, Board Room, MCWD Offices
 - 6:45 pm, January 26th, 2017 MCWD Board Meeting, Board Room, MCWD Offices

9. Public Hearings & Presentations

- 9.1 None

10. Permits Requiring a Variance or Discussion

- 10.1 Permit 16-618: 8 Spur Road, Edina – **Sylvia**

11. Action Items

- 11.1 Resolution 16-084: Cynthia Krieg Grant Awards – **Fellows**
- 11.2 Resolution 16-083B: Authorization of Cost Share Funding – Standish Ericsson Alley Retrofit – **Mamayek**

12. Board Discussion Items:

- 12.1 Comprehensive Plan Status Update – **Christopher**
- 12.2 Board Retreat Discussion – **White**

13. Staff Updates

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

14. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

- 9:30 am, December 19th, 2016, Long Lake Creek Subwatershed Meeting, Board Room, MCWD Offices