



Thursday, November 10th, 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 MAWD Registration and Delegation Selection – **Board**

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 October 27th, 2016 Board Minutes.

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**
- PPC Report – **Miller**
- CAC Report – **Shekleton**

8.2 Upcoming Meeting and Event Schedule:

- 9:00 am, November 14, 2016, Executive Committee Meeting, Cattail Room, MCWD Offices
- 4:30 pm, November 17, 2016, Policy and Planning Committee Meeting, Board Room, MCWD Offices
- 6:45 pm, November 17, MCWD Board Meeting, Board Room, MCWD Offices
- 4:30 pm, December 8th, 2016, Policy and Planning Committee Meeting, Board Room, MCWD Offices
- 6:45 pm, December 8th, 2016, MCWD Board Workshop, Board Room, MCWD Offices

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 Permit 16-502: Lander Group—**Workin**

11. Action Items

11.1 None

12. Board Discussion Items:

12.1 Strategic Human Resource Planning--**Wisker**

13. Staff Updates

13.1 Administrator's Report - **Erdahl**

14. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

None