



Thursday, November 17th, 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 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 Approval of the November 10th, 2016 Board Minutes
6. **Approval of Check Register**
 6.1 General Checking Account
 6.2 Surety Account
 6.3 325 Blake Road Checking Account
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**
- Executive Committee Report – **White**
- PPC Report – **Miller**
- Metro MAWD

8.2 Upcoming Meeting and Event Schedule:

- 4:30 pm, December 8th, 2016, Policy and Planning Committee Meeting, Board Room, MCWD Offices
- 6:45 pm, December 8th, MCWD Board Workshop, MCWD Offices
- 6:30 pm, December 14th, 2016, CAC Meeting, Board Room, MCWD Offices (*liaison: Rogness*)
- 4:30 pm, December 15th, Policy and Planning Committee Meeting, Board Room, MCWD Offices
- 6:45 pm, December 15th, MCWD Board Meeting, MCWD Offices Board Room, MCWD Offices

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 None

11. Action Items

11.1 Resolution 16-082: Authorization to Execute an Agreement with Springsted Incorporated to Assist the District with Strategic Human Resources Planning—**Wisker**

11.2 Discuss the MAWD Resolutions and Appoint our Delegates to the Annual Meeting—**Board**

12. Board Discussion Items:

12.1 MCWD 50th Anniversary Plan—**Mamayek/Cochrane**

13. Staff Updates

13.1 Administrator's Report - **Erdahl**

14. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

****None****