



Thursday, January 10, 2019

## BOARD MEETING

Board Room

Minnehaha Creek Watershed District Offices

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; Jessica Loftus, 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.

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 Board Liaisons – **Wisker**

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 Approval of the December 20, 2018 Board Minutes

6. **Approval of Check Register**

6.1 None

**7. Consent Items**

- 7.1 Resolution 19-001: Approval of 2019 Depository of District Funds – **Reynolds**
- 7.2 Resolution 19-002: Approval of 2019 Official Newspaper – **Reynolds**
- 7.3 Resolution 19-003: Approval of 2019 Fee Schedule – **Reynolds**
- 7.4 Resolution 19-004: Approval of Short-Term Temporary Staff for Scanning Project – **Reynolds**

**7:10-10:00pm**

**REGULAR AGENDA**

**8. Board, Committee and Task Force Reports**

- 8.1 Board Updates:
  - President's Report – **White**
  - Operations and Programs Committee Meeting Report – **Loftus**
  - Citizens Advisory Committee Meeting Report – **Olson**
- 8.2 Upcoming Meeting and Event Schedule:
  - 5:15 pm, January 24, 2019 Policy and Planning Committee Meeting, Board Room, MCWD Office
  - 7:00 pm, January 24, 2019 MCWD Board Meeting, Board Room, MCWD Office
  - 6:30 pm, February 6, 2019 Citizens Advisory Committee Meeting, Board Room, MCWD Office – **Becker**
  - 5:15 pm, February 14, 2019 Operations and Programs Committee Meeting, Board Room, MCWD Office
  - 7:00 pm, February 14, 2019 MCWD Board Meeting, Board Room, MCWD Office

**9. Public Hearings & Presentations**

- 9.1 None

**10. Permits Requiring a Variance or Discussion**

- 10.1 Permit 18-635: Lake Nokomis Shoreline Enhancement – **Showalter**

**11. Action Items**

- 11.1 Election of Board Officers and Appointment of Committee Assignments – **White**
- 11.2 Resolution 19-005: Authorization to Execute the Conservation Partners Legacy Grant Agreement for Arden Park Restoration – **Domyancich**
- 11.3 Resolution 19-006: Approval of Richfield Local Water Management Plan – **Clark**
- 11.4 Resolution 19-007: Approval of Minnetonka Beach Local Water Management Plan – **Clark**
- 11.5 Resolution 19-008: Approval of Deephaven Local Water Management Plan – **Clark**
- 11.6 Resolution 19-009: Approval of Greenwood Local Water Management Plan – **Clark**
- 11.7 Resolution 19-010: Approval of Woodland Local Water Management Plan – **Clark**
- 11.8 Resolution 19-011: Approval of Change Order for Six Mile Creek-Halsted Bay Carp Barrier Construction Contract – **Brown**
- 11.9 Resolution 19-012: Adoption of MCWD Compensation Policy – **Wisker**

11.10 Resolution 19-013: Authorization to Implement MCWD Compensation Plan – **Wisker**

**12. Board Discussion Items**

12.1 Redevelopment and Sale of 325 Blake Road Property – **Hayman\***  
\*(The Board may convene in closed session to discuss)

**13. Staff Updates**

13.2 Administrator's Report – **Wisker**

**14. Adjournment**

**OTHER MEETINGS AND EVENTS**

February 7: Road Salt Symposium, Freshwater Society (location TBD)

\*MCWD Sponsored Event

\*No materials provided