



Thursday, June 13, 2019

BOARD MEETING

Board Room

Minnehaha Creek Watershed District Offices

15320 Minnetonka Boulevard

Minnetonka, MN 55345

www.minnehahacreek.org

Board of Managers:

Sherry White, President; William Olson, Vice President; Richard Miller, Treasurer; Kurt Rogness, Secretary; Jessica Loftus, Manager; Arun Hejmadi, Manager; Eugene Maxwell, 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 Hennepin County Report – **Commissioner Callison**

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 May 23, 2019 Board Minutes

6. **Approval of Check Register**

6.1 None

7. Consent Items

7.1 None

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 – **White**

8.2 Upcoming Meeting and Event Schedule:

- 6:00 pm, June 20, 2019 Board Retreat, Minnehaha Room, Lake Minnetonka Regional Park, Minnetrista
- 5:15 pm, June 25, 2019 Policy and Planning Committee Meeting, Board Room, MCWD Office
- 7:00 pm, June 25, 2019 MCWD Board Meeting, Board Room, MCWD Office
- 5:15 pm, July 11, 2019 Operations and Programs Committee Meeting, Board Room, MCWD Office
- 7:00 pm, July 11, 2019 MCWD Board Meeting, Board Room, MCWD Office
- 6:30 pm, July 17, 2019 Citizens Advisory Committee Meeting, Board Room, MCWD Office – **TBD**

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 Permit 11-140F: Woodland Cove, Lake 3rd Addition, Minnetrista – **Dietrich**

10.2 Permit 19-110: The Blake School, 110 Blake Road S., Hopkins – **Manlick**

11. Action Items

11.1 Resolution 19-059: Authorization to Execute Contract for Strategic Communications and Engagement Plan – **Mamayek**

11.2 Resolution 19-064: Authorization to Distribute Capital Improvement Plan for Annual Review and Comment – **Hayman**

11.3 Resolution 19-054: Authorization to Release RFP for Accounting Services – **Reynolds**

12. Board Discussion Items

12.1 None

13. Staff Updates

13.1 Administrator's Report – **Wisker**

14. Adjournment

OTHER MEETINGS AND EVENTS

July 29 – Winter Maintenance Training, St. Louis Park*

August 5-7 – O&M Stormwater Control Measures Conference, Minneapolis

August 20 – Winter Maintenance Training, Minnetonka*

*MCWD Sponsored Event

*No materials provided