



Thursday, August 9, 2018

## 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 None

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 July 26, 2018 Board Minutes

6. **Approval of Check Register**

6.1 None

**7. Consent Items**

- 7.1 Resolution 18-076: Authorization to Execute Programmatic Maintenance Agreement with ISD 277 (Westonka Public Schools) – **Quinn**
- 7.2 Resolution 18-078: Authorization to Execute Temp to Hire Contract and Conversion Fee – **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**
  - Citizen Advisory Committee Meeting Report – **Miller**
- 8.2 Upcoming Meeting and Event Schedule:
  - 5:15 pm, August 23, 2018 Policy and Planning Committee Meeting, Board Room, MCWD Office
  - 7:00 pm, August 23, 2018 MCWD Board Meeting, Board Room, MCWD Office
  - 6:30 pm, September 12, 2018 Citizen Advisory Committee Meeting, Board Room, MCWD Office – **Shekleton**
  - 5:15 pm, September 13, 2018 Operations and Programs Committee Meeting, Board Room, MCWD Office
  - 7:00 pm, September 13, 2018 MCWD Board Meeting, Board Room, MCWD Office

**9. Public Hearings & Presentations**

- 9.1 Annual Public Hearing for MCWD's Stormwater Pollution Prevention Program – **Christopher**

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

- 10.1 Permit 18-362:15500 Minnetonka Boulevard, Minnetonka – **Thompson**
- 10.2 Permit 18-153: 5525 Cedar Lake Road, St. Louis Park – **Showalter**
- 10.3 Permit 18-431: 325 Blake Road, Hopkins Cold Storage Demolition, Hopkins – **Dietrich**

**11. Action Items**

- 11.1 Resolution 18-079: Authorization to Execute a Contract with Wenck Associates for Construction Oversight Services for Demolition of Facilities at 325 Blake Road – **Hayman**
- 11.2 Resolution 18-080: Adoption of Capital Improvement Plan – **Christopher**

**12. Board Discussion Items**

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

**13. Staff Updates**

- 13.1 Administrator's Report – **Wisker**

**14. Adjournment**

**OTHER MEETINGS AND EVENTS**

September 8 – Monarch Festival, Lake Nokomis

September 11 & 12 – Water and Planning Connect Conference, Kansas City, MO

October 29-31 – BWSR Academy, Breezy Point

\*MCWD Sponsored Event