



Thursday, October 11, 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 September 27, 2018 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**
- Citizen Advisory Committee Meeting Report – **Rogness**

8.2 Upcoming Meeting and Event Schedule:

- 5:15 pm, October 25, 2018 Policy and Planning Committee Meeting, Board Room, MCWD Office
- 7:00 pm, October 25, 2018 MCWD Board Meeting, Board Room, MCWD Office
- 5:15 pm, November 8, 2018 Operations and Programs Committee Meeting, Board Room, MCWD Office
- 7:00 pm, November 8, 2018 MCWD Board Meeting, Board Room, MCWD Office
- 6:30 pm, November 14, 2018 Citizen Advisory Committee Meeting, Board Room, MCWD Office – **White**

**9. Public Hearings & Presentations**

9.1 Impoundment of Judicial Ditch 2 – Six Mile Creek – **Brown**

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

10.1 Permit 18-433; Arden Park – **Showalter**

**11. Action Items**

- 11.1 Resolution 18-105: Approval of Final Plans and Authorization to Solicit Bids for the Arden Park Restoration Project – **Clark**
- 11.2 Resolution 18-106: Approval of Golden Valley Local Water Management Plan – **Clark**
- 11.3 Resolution 18-107: Authorizing Impoundment of Judicial Ditch 2 – Six Mile Creek – **Brown**

**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**

October 13: Restoration on Minnehaha Creek with Great River Greening, Minnehaha Creek Preserve, St. Louis Park\*

October 13: District Tour with MCWD Master Water Stewards (Grey's Bay Dam to Minnehaha Creek Preserve)\*

October 17: Minnesota Water Resources Conference, St. Paul

October 28–30: River Restoration 2018, Two Harbors

October 29–31: BWSR Academy, Breezy Point

November 14: Minnesota Climate Adaptation Conference, St. Paul

November 29–December 1 – MAWD Conference, Alexandria

\*MCWD Sponsored Event