



Thursday, November 15, 2018

BOARD MEETING

Board Room

Minnehaha Creek Watershed District Offices

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; 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 November 8, 2018 Board Minutes

6. **Approval of Check Register**

6.1 General Checking Account

6.2 Surety Account

7. Consent Items

- 7.1 Resolution 18-117: Authorization to Execute a Sub-Grant Agreement with the City of Hopkins for Asbestos Abatement Activities at 325 Blake Road – **Hayman**
- 7.2 Resolution 18-118: Authorization to Close the Blake Road Operations and Capital Bank Accounts – **Hayman**

7:10-10:00pm REGULAR AGENDA

8. Board, Committee, and Task Force Reports

- 8.1 Board Updates:
 - President's Report – **White**
 - Executive Committee Report – **White**
- 8.2 Upcoming Meeting and Event Schedule:
 - 6:30 pm, December 12, 2018 Citizen Advisory Committee Meeting, Board Room, MCWD Office – **Olson**
 - 5:15 pm, December 13, 2018 Operations and Programs Committee Meeting, Board Room, MCWD Office
 - 7:00 pm, December 13, 2018 MCWD Board Meeting, Board Room, MCWD Office
 - 5:15 pm, December 20, 2018 Policy and Planning Committee Meeting, Board Room, MCWD Office
 - 7:00 pm, December 20, 2018 MCWD Board Meeting, Board Room, MCWD Office

9. Public Hearings & Presentations

- 9.1 None

10. Permits Requiring a Variance or Discussion

- 10.1 Permit 18-277: Mi-Tech Services Fiber Optic Internet Network, near the Intersection of West 34th Street Bridge and the Minnehaha Creek, St. Louis Park – **Quinn**

11. Action Items

- 11.1 Resolution 18-120: Authorization to Award Contracts for Construction of the Arden Park Restoration Project and Arden Park Construction Administration Services – **Domyancich**
- 11.2 Resolution 18-121: Authorization to Execute the Arden Park Maintenance Covenants – **Domyancich**
- 11.3 Resolution 18-122: Appointment of MAWD Delegates – **Wisker**
- 11.4 Resolution 18-114: Selection of Vendor and Authorization to Enter into Contract for Audit Services – **Wisker**

12. Board Discussion Items

- 12.1 MCWD Position on MAWD Resolutions – **Wisker**
- 12.2 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

November 29–December 1 – MAWD, Alexandria

*MCWD Sponsored Event

*No materials provided