



Thursday, December 13, 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 15, 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**
- Citizens Advisory Committee Meeting Report – **White**
- MAWD Report – **White/Olson**

8.2 Upcoming Meeting and Event Schedule:

- 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
- 6:30 pm, January 2, 2019 Citizens Advisory Committee Meeting, Board Room, MCWD Office (date tentative pending approval of 2019 meeting schedule)
- 5:15 pm, January 10, 2019 Operations and Programs Committee Meeting, Board Room, MCWD Office (date tentative pending approval of 2019 meeting schedule)
- 7:00 pm, January 10, 2019 MCWD Board Meeting, Board Room, MCWD Office (date tentative pending approval of 2019 meeting schedule)

9. Public Hearings & Presentations

9.1 Public Comment Opportunity on 2019 Budget and Levy – **Wisker**

10. Permits Requiring a Variance or Discussion

10.1 None

11. Action Items

11.1 Resolution 18-119: Authorization to Enter into Contract with Payroll Vendor – **Reynolds**

11.2 Resolution 18-123: Approval of Minneapolis Local Water Management Plan – **Clark**

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

13.2 Administrator's Report – **Wisker**

14. Adjournment

OTHER MEETINGS AND EVENTS

None

*MCWD Sponsored Event

*No materials provided