



Thursday, February 22, 2018

**Minnehaha Creek Watershed District Offices**

**Board Room**

**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 February 8, 2018 Board Minutes

**6. Approval of Check Register**

6.1 General Checking Account

6.2 Surety Account

6.3 325 Blake Road Checking Account

7. **Consent Items**  
7.1 Resolution 18-013: MAWD 2018 Annual Dues – **Erdahl**

7:10-10:00pm

**REGULAR AGENDA**

8. **Board, Committee, and Task Force Reports**

8.1 Board Updates:

- President's Report – **White**
- Policy and Planning Committee Meeting Report – **Miller**

8.2 Upcoming Meeting and Event Schedule:

- 5:15 pm, March 8, 2018 Operations and Programs Committee Meeting, Board Room, MCWD Office
- 7:00 pm, March 8, 2018 MCWD Board Meeting, Board Room, MCWD Office
- 6:30 pm, March 14, 2018 Citizen Advisory Committee Meeting, Board Room, MCWD Office
- 5:15 pm, March 22, 2018 Policy and Planning Committee Meeting, Board Room, MCWD Office
- 7:00 pm, March 22, 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 17-561: South View Middle School – **Showalter**  
10.2 Permit 17-512: Edina Flats – **Showalter**

11. **Action Items**

- 11.1 Resolution 18-014: Authorization to Execute Grant Agreement for the Minnehaha Greenway – 325 Blake Road Stormwater Management Project – **Hayman**  
11.2 Resolution 18-016: 2018 National American Planning Association Conference Attendance – **Brown**  
11.3 Approval of Employment Agreement Between MCWD and Mr. Wisker – **Smith**

12. **Board Discussion Items:**

- 12.1 Big Island Nature Park Easement Engagement Framework – **Domyancich**

13. **Staff Updates**

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

14. **Adjournment**

**MCWD SPONSORED OR HOSTED EVENTS**

None