



Thursday, May 10, 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 April 26, 2018 Board Minutes
6. **Approval of Check Register**
6.1 None
7. **Consent Items**
7.1 Resolution 18-046: Authorization to Transfer \$171,155.81 from the 325 Blake Road Capital Account to the 325 Blake Road Operations Account – Hayman

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 – **Olson**

8.2 Upcoming Meeting and Event Schedule:

- 5:15 pm, May 24, 2018 Policy and Planning Committee Meeting, Board Room, MCWD Office
- 7:00 pm, May 24, 2018 MCWD Board Meeting, Board Room, MCWD Office
- 6:30 pm, June 13, 2018 Citizen Advisory Committee Meeting, Board Room, MCWD Office - Loftus
- 5:15 pm, June 14, 2018 Operations and Programs Committee Meeting, Board Room, MCWD Office
- 7:00 pm, June 14, 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 18-162: 19700 Manor Road, Deephaven – **Sylvia**

10.2 Permit 18-002 Marx Subdivision: 2700 Parkview Drive, Medina - **Showalter**

11. Action Items

11.1 Resolution 18-047: Authorization to Submit Comments to MPCA Regarding Draft Construction Stormwater Permit – **Showalter**

11.2 Resolution 18-048: Authorization to Execute an MOU with the City of Medina for School Lake Preserve Easement Enforcement and to Execute an Indemnification Agreement for School Lake Preserve Public Trails and to Execute the School Lake Preserve Conservation Easement – **Domyancich**

11.3 Resolution 18-049: Authorization to Contract with OPG3 for Laserfiche – **Reynolds**

12. Board Discussion Items:

12.1 None

13. Staff Updates

13.1 Administrator's Report – **Wisker**

14. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

May 19, 2018 – Wayzata Lake Effect Spring Splash, Wayzata

May 24, 2018 – Policy and Planning Committee Meeting

May 24, 2018 – Board Meeting, MCWD Office, Minnetonka