



Thursday, June 14, 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 New Staff Introduction – **Wisker**

4.2 Acknowledgement of Donation from Prince of Peace Lutheran Church – **Reynolds**

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 May 24, 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 – **Loftus**

8.2 Upcoming Meeting and Event Schedule:

- 5:15 pm, June 28, 2018 Policy and Planning Committee Meeting, Board Room, MCWD Office
- 7:00 pm, June 28, 2018 MCWD Board Meeting, Board Room, MCWD Office
- 6:30 pm, July 11, 2018 Citizen Advisory Committee Meeting, Board Room, MCWD Office – **Becker**
- 5:15 pm, July 12, 2018 Operations and Programs Committee Meeting, Board Room, MCWD Office
- 7:00 pm, July 12, 2018 MCWD Board Meeting, Board Room, MCWD Office

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 None

11. Action Items

- 11.1 Resolution 18-055: Authorization to Distribute Capital Improvement Plan for Annual Review and Comment – **Christopher**
- 11.2 Resolution 18-054: Authorization to Release Annual Report to the MN Pollution Control Agency – **Christopher**

12. Board Discussion Items:

12.1 None

13. Staff Updates

13.1 Administrator's Report – **Wisker**

14. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

July 18, 2018 – Creek Clean-up with Target Community Service, St. Louis Park