



Thursday, June 28, 2018

## BOARD MEETING

Board Room

Minnehaha Creek Watershed District Offices

15320 Minnetonka Boulevard

Minnetonka, MN 55345

[www.minnehahacreek.org](http://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 June 14, 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 18-056: Authorization to Transfer \$12,751.55 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**
- Policy and Planning Committee Meeting Report – **Miller**
- MAWD Summer Tour – **Olson/Rogness/White**

8.2 Upcoming Meeting and Event Schedule:

- 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
- 5:15 pm, July 26, 2018 Policy and Planning Committee Meeting, Board Room, MCWD Office
- 7:00 pm, July 26, 2018 MCWD Board Meeting, Board Room, MCWD Office

**9. Public Hearings & Presentations**

- 9.1 Permit 18-015: Enforcement Hearing: 2320 Oliver Hill, Orono – **Thompson/Sylvia**

**10. Permits Requiring a Variance or Discussion**

- 10.1 None

**11. Action Items**

- 11.1 Compliance Order: 2320 Oliver Hill, Orono; Permit 18-015 – **Thompson/Sylvia**
- 11.2 Resolution 18-057: Authorization to Execute the Hennepin County TOD Grant Agreement for 325 Blake Road – **Hayman**
- 11.3 Resolution 18-058: Approval of Plans and Specifications and Authorization to Solicit Bids for Demolition of Facilities at 325 Blake Road – **Hayman**
- 11.4 Resolution 18-059: Authorization to Execute a Contract with Wenck Response Services for Final Removals of Equipment and Contaminants at 325 Blake Road – **Hayman**
- 11.5 Resolution 18-060: Authorization to Execute Contracts for Fish Removal Services in SMCHB Subwatershed – **Brown/Fieldseth**
- 11.6 Resolution 18-061: Authorization to Purchase Equipment for Carp Management in the SMCHB Subwatershed – **Brown/Fieldseth**
- 11.7 Resolution 18-062: Authorize District Administrator to Dispose of 2 Vehicles and Purchase 1 New Vehicle – **Reynolds**
- 11.8 Resolution 18-063: Approval of Contract for Engineering Services – **Reynolds**
- 11.9 Resolution 18-064: Authorization to Apply for Grant Funding Through Watershed-Based Funding Pilot Program – **Christopher**

**12. Board Discussion Items:**

- 12.1 Preliminary Design for the Minnehaha Creek FEMA Repair Project –  
**Schaufler**
- 12.2 Partnership Opportunities in Edina – **Jonely**

**13. Staff Updates**

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

**14. Adjournment**

**MCWD SPONSORED OR HOSTED EVENTS**

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

September 8 – Monarch Festival, Lake Nokomis