



Thursday, April 12, 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; Bill Becker, Manager; Jessica Loftus, 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**
2. **Re-Appointment of Hennepin County MCWD Board Managers**
2.1 Swearing in of Hennepin County Board Appointees – **Legal**

7:05 pm

3. **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.
3.1 Hennepin County Annual Update – **Commissioner Callison**
4. **Approval of Agenda** (*Additions/Corrections/Deletions*)
5. **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.*)
5.1 Introduction of New MCWD Staff– **Jonely**

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.)

6. Approval of Minutes

6.1 March 8, 2018

6.2 March 22, 2018

7:10-10:00pm

REGULAR AGENDA

7. Board, Committee, and Task Force Reports

7.1 Board Updates:

- President's Report - **White**
- OPC Report - **Loftus**

7.2 Upcoming Meeting and Event Schedule:

- 5:15 pm, April 26, 2018 Policy and Planning Committee, MCWD Offices
- 7:00 pm, April 26, 2018 MCWD Board Meeting, MCWD Offices
- 6:30 pm, May 9, 2018 CAC Meeting, MCWD Offices (Liaison: Olson)
- 5:15 pm, May 10, 2018 Operations and Programs Committee, MCWD Offices
- 7:00 pm, May 10, 2018 MCWD Board Meeting, MCWD Offices

7.3 Executive Committee Meeting

8. Public Hearings & Presentations

8.1 None

9. Permits Requiring a Variance or Discussion

9.1 Permit 17-584 Metropolitan Council Environmental Services L-38 Interceptor Replacement – **Quinn**

10. Action Items

- 10.1 Resolution 18-036 Acceptance of 2017 Financial Audit – **Reynolds**
- 10.2 Resolution 18-037 Amendment of Employee Handbook to Facilitate Implementation of the Human Resources Plan - **Reynolds**
- 10.3 Resolution 18-038 Approval of Respondents for Advancement into the Interview Portion of the 325 Blake Road Master Developer Selection Process – **Hayman**
- 10.4 Resolution 18-039 Approval of Big Island Nature Park Plan in Concept – **Domyancich**
- 10.5 Resolution 18-040 Authorization to Purchase Stormwater Monitoring Equipment – **Cermak**

- 11. Board Discussion Items**
 - 11.1 MAWD Priorities – **Wisker**
- 12. Staff Updates***
 - 12.1 Administrator’s Report - **Wisker**
- 13. Closed Session**
 - 13.1 District Administrator Performance Review
- 14. Adjournment**

MCWD SPONSORED OR HOSTED EVENTS

April 12, 2018 – Turf Alternatives with Metro Blooms, City Hall, St. Louis Park
April 12, 2018 – Minnehaha Creek Open House – MCWD Minnehaha Creek FEMA Flood Repairs, Lake Nokomis Community Center, Minneapolis
April 17, 2018 – Metro MAWD – 7:00pm Capitol Region Watershed District, St. Paul
April 17, 2018 - Minnehaha Creek Open House – MCWD Minnehaha Creek FEMA Flood Repairs, Lynnhurst Recreation Center, Minneapolis
April 17, 2018 – Turf Alternatives with Metro Blooms, Public Works Building, Edina
April 24, 2018 – Resilient Yards with Metro Blooms, Public Works Building, Edina
April 26, 2018 – Turf Maintenance Training, Minnetonka Community Center, Minnetonka
May 1, 2018 – Level 2 Winter Maintenance Training, MCWD office, Minnetonka
May 5, 2018 – Arden Park Open House, Arden Park, Edina
May 8, 2018 – Arden Park Open House, City Hall, Edina