



Thursday, July 27th, 2017
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.

- 6:45 pm** 1. **Board Meeting Call to Order and Roll Call**
- 6:50 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
- 6:50-6:55pm** **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 July 13th, 2017 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 None

6:55-10:00pm

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:

- 4:30 pm, August 10th, 2017 Policy and Planning Committee Meeting, Board Room, MCWD Offices
- 6:45 pm, August 10th, 2017 MCWD Board Workshop, Board Room, MCWD Offices
- 4:30 pm, August 24th, 2017 Policy and Planning Committee Meeting, Board Room, MCWD Offices
- 6:45 pm, August 24th, 2017 MCWD Board Meeting, Board Room, MCWD Offices

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 Permit 17-262: Maynard's, 685 Excelsior Blvd, Excelsior – **Sylvia**

11. Action Items

- 11.1 Resolution 17-044: Authorization to execute a contract for environmental investigation at 325 Blake Road – **Hayman**
- 11.2 Resolution 17-045: Approval of Capital Improvement Plan – **Christopher**
- 11.3 Resolution 17-046: Authorization to apply for Clean Water Fund grants – **Christopher**
- 11.4 Resolution 17-047: Approval of the Revised Committee Meeting Structure – **Erdahl**

12. Board Discussion Items:

12.1 Human Resources Strategic Plan Study – **Erdahl/Antonsen**

13. Staff Updates

13.1 Administrator's Report – **Erdahl**

14. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

Saturday, August 19th, 2017 10:00 am – 12 pm Lake Hiawatha Cleanup