



Thursday, June 8<sup>th</sup>, 2017  
Minnehaha Creek Watershed District Offices  
Board Room  
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.

- 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    Minneapolis – Minnehaha Creek Subwatershed Integrated Planning RFQ Update – **Schaufler**
- 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 May 25<sup>th</sup>, 2017 Board Minutes
6.    **Approval of Check Register**  
6.1    None

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, June 22<sup>nd</sup>, 2017, Policy and Planning Committee Meeting, Board Room, MCWD Offices
- 6:45 pm, June 22<sup>nd</sup>, 2017 MCWD Board Meeting, Board Room, MCWD Offices
- 4:30 pm, July 13<sup>th</sup>, 2017 Policy and Planning Committee Meeting, Board Room, MCWD Offices
- 6:45 pm, July 13<sup>th</sup>, 2017 MCWD Board Workshop, Board Room, MCWD Offices

9. **Public Hearings & Presentations**

9.1 Annual Public Hearing on the Annual Report to the MN Pollution Control Agency – **Workin**

9.1A Resolution 17-040: Authorization to Release Annual Report to the MN Pollution Control Agency – **Workin**

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

10.1 Permit 17-109: CenterPoint Gas Line replacement (Oxford St-Spruce Rd, Hopkins and Edina – **Workin**

11. **Action Items**

11.1 Resolution 17-041: Approval of an easement allowing CenterPoint Energy to install, operate and maintain a natural gas line on District property at 415 and 427 Blake Road N – **Clark**

11.2 Resolution 17-042: Watershed Heroes Restructuring – **Mamayek**

12. **Board Discussion Items:**

12.1 MAWD Special Meeting – Supplemental Information – **White**

13. **Staff Updates**

13.1 Administrator's Report – **Erdahl**

14. **Adjournment**

**MCWD SPONSORED OR HOSTED EVENTS**

Saturday, June 10<sup>th</sup>, 12:30-3:30 - Resilient Yards Workshop – Minneapolis, Nokomis Rec Center

Sunday, June 11<sup>th</sup>, 10:00 – 12:00 – SUNday FUNday – Minneapolis, Lake Nokomis Main Beach