



Thursday May 25th, 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 May 11th, 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 Resolution 17-037: Authorization to Apply for Funding Assistance through the Hennepin County Brownfield Gap Financing Program – **Hayman**

6:55-7:30 pm

REGULAR AGENDA

8. Board, Committee, and Task Force Reports

8.1 Board Updates:

- President's Report – **White**
- PPC Report – **Miller**

8.2 Upcoming Meeting and Event Schedule:

- 4:30 pm, June 8th, 2017, Policy and Planning Committee Meeting, Board Room, MCWD Offices
- 6:45 pm, June 8th, 2017 MCWD Board Workshop, Board Room, MCWD Offices
- 4:30 pm, June 22nd, 2017 Policy and Planning Committee Meeting, Board Room, MCWD Offices
- 6:45 pm, June 22nd, 2017 MCWD Board Meeting, Board Room, MCWD Offices

9. Public Hearings & Presentations

- 9.1 Acquisition of 3910 and 3940 Farmhill Circle, City of Minnetrista - **Wisker**

10. Permits Requiring a Variance or Discussion

- 10.1 None

11. Action Items

- 11.1 Resolution 17-038: Authorization to Execute a Land Acquisition Agreement with Three Rivers Park District, 3910 and 3940 Farmhill Circle, City of Minnetrista– **Wisker**
- 11.2 Resolution 17-039: Authorization to Distribute CIP for Annual Review and Comment – **Christopher**
- 11.3 Resolution 17-036: Authorization to request funds from the Lessard-Sams Outdoor Heritage Council – **Fieldseth**

12. Board Discussion Items:

- 12.1 MAWD Special Meeting – **White**

13. Staff Updates

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

14. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

Thursday, May 25th 6:00pm – 7:30pm, Rainbarrel Workshop at Wood Lake Nature Center, Minneapolis

Thursday, June 1st 6:00pm Board of Managers/CAC Spring Tour

Saturday, June 3rd 10am – 12pm, Bird Watching at Lowry Nature Center, Carver Park, Victoria

Sunday, June 11th 10am – 12pm, SUNday FUNday at Lake Nokomis, Minneapolis