



Thursday, September 22nd, 2016
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; Pam Blixt, 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 MAWD Policy Resolution Worksheet—**Erdahl**

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 September 8, 2016 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**
- PPC Report – **Miller**
- CAC Report – **Becker**

8.2 Upcoming Meeting and Event Schedule:

- 6:30 pm, October 12, 2016, CAC Meeting, Board Room, MCWD Offices (*liaison: Miller*)
- 6:45 pm, October 13, MCWD Board Workshop, MCWD Offices
- 4:30 pm, October 13, 2016, Policy and Planning Committee Meeting, Board Room, MCWD Offices

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 None

11. Action Items

11.1 Resolution 16-077: Authorization to Award Construction Contract for the Jennings Bay Wetland Restoration/Floodplain Mitigation Project—**Schaufler**

12. Board Discussion Items:

12.1 None

13. Staff Updates

13.1 Administrator's Report - **Erdahl**

14. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

Thursday, Sept 22, 9am-4:30pm, Clean Water Summit, MN Landscape Arboretum

Tuesday, Oct. 11, 9am-2pm, Winter Parking Lots and Sidewalk Maintenance Workshop, Eden Prairie City Hall

Thursday, Oct 13, 9am-2pm, Winter Roads Maintenance Workshop, Minnetonka Community Center

Thursday, Oct 20, 9am-2pm, Winter Parking Lots and Sidewalk Maintenance Workshop, Minnetonka Community Center