



Thursday, February 9th, 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; 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 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 January 26, 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**
- Board Retreat Report – **White**
- PPC Report – **Miller**
- CAC Report – **Olson**

8.2 Upcoming Meeting and Event Schedule:

- 4:30 pm, February 9th, 2017, Policy and Planning Committee Meeting, Board Room, MCWD Offices
- 6:45 pm, February 9th, 2017 MCWD Board Workshop, Board Room, MCWD Offices
- 4:30 pm, February 23rd, 2017 Policy and Planning Committee Meeting, Board Room, MCWD Offices
- 6:45 pm, February 23rd, 2017 MCWD Board Meeting, Board Room, MCWD Offices
- 4:30 pm, March 9th, 2017, Policy and Planning Committee Meeting, Board Room, MCWD Offices
- 6:45 pm, March 9th, 2017 MCWD Board Workshop, Board Room, MCWD Offices

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 Permit 16-659: 14600 Minnetonka Blvd-Minnetonka Civic Center Boardwalk & Trails – **Quinn**

11. Action Items

- 11.1 Resolution 17-007: Strategic Planning – Phase II report and recommendations – **Wisker**
- 11.2 Resolution 17-008: Authorization to award construction contract for the Minnehaha Preserve Enhancement Project Trail Connection and Parking Lot – **Hayman**
- 11.3 Resolution 17-009: Authorization to enter into a cooperative agreement with the Metropolitan Council and the City of Hopkins for the Lake Street Storm Water Diversion Project – **Hayman**
- 11.4 Resolution 17-XXX: Cottageville Park Regional Stormwater Plan – **Quinn/Clark**

12. Board Discussion Items:

12.1 Arden Park Concept Plan Briefing – **Clark**

13. Staff Updates

13.1 Administrator's Report – **Erdahl**

14. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

Wednesday, March 8 – State of the River Report for Policymakers, 6pm-8pm, Folkestone Auditorium, 100 Promenade Way, Wayzata

Thursday, March 30 - Level 2 Winter Maintenance Training, 8am-1pm, City of Edina Public Works