



Thursday, July 13th, 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 PMLM First Quarter Update – **Domyancich**
- 4.2 Arden Park Project Status Briefing – **Clark**
- 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 June 22nd, 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**
- MAWD Special Meeting and Summer Tour – **Olson/Rogness/White**

8.2 Upcoming Meeting and Event Schedule:

- 4:30 pm, July 27th, 2017, Policy and Planning Committee Meeting, Board Room, MCWD Offices
- 6:45 pm, July 27th, 2017 MCWD Board Meeting, Board Room, MCWD Offices
- 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

9. Public Hearings & Presentations

9.1 E-Grade Update on Hydrology and Ground Water – **Bischoff/Christianson**

9.2 Research and Monitoring Report and Wiski Data Management System Demo – **Dooley**

10. Permits Requiring a Variance or Discussion

10.1 None

11. Action Items

11.1 None

12. Board Discussion Items:

12.1 None

13. Staff Updates

13.1 Committee Structure Update – **Erdahl**

13.2 Administrator's Report – **Erdahl**

14. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

Saturday, July 15th 10:00 am – 2:00pm, Shoreline Garden Tour, Tonka Bay Marina, Tonka Bay

Sunday, July 23rd 10:00 am – 12:00 pm, Greenway Cleanup, Knollwood Target Parking Lot, St. Louis Park

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