



Thursday, June 8, 2023

BOARD MEETING
Board Room
Minnehaha Creek Watershed District Offices
15320 Minnetonka Boulevard
Minnetonka, MN 55345
www.minnehahacreek.org

Pursuant to Minnesota Statutes Section 13D.02, participating remotely using interactive technology:
Manager Maxwell at Tianna Country Club, 7470 State 34 NW, Walker, MN

Log into the meeting at:

<https://us06web.zoom.us/j/83951147258?pwd=VVZIR2tldWM5SW53cFEzWUFyc1dCZz09>

Enter Meeting number: 839 5114 7258 and **Password:** 447051

You may also join by phone by calling: 312-626-6799

Enter Meeting number: 839 5114 7258 and **Password:** 447051

Board of Managers:

Sherry White, President; William Olson, Vice President; Jessica Loftus, Treasurer; Eugene Maxwell, Secretary; Richard Miller, Manager; Arun Hejmadi, Manager; Stephen Sando, 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.

- 7:00 pm 1. **Board Meeting Call to Order and Roll Call**
- 7:05 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

7:05 – 7:10 pm

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, 2023 Board Meeting Minutes

6. Approval of Check Registers

6.1 None

7. Consent Items

7.1 Resolution 23-030: Authorization to Change November 30 Committee and Board Meeting Date – **Johnson**

7.2 Resolutions 23-031: Authorization to Execute Grant Agreement for Watershed Based Implementation Funding – **Christopher**

7:10 – 10 pm

REGULAR AGENDA

8. Board, Committee and Task Force Reports

8.1 Board Updates:

- President's Report – **White**
- Operations and Programs Committee Meeting Report – **Olson**

8.2 Upcoming Meeting and Event Schedule

- 5:15 pm, June 22, 2023 Policy and Planning Committee Meeting
- 7:00 pm, June 22, 2023 MCWD Board Meeting
- 5:15 pm, July 13, 2023 Operations and Programs Committee Meeting
- 7:00 pm, July 13, 2023 MCWD Board Meeting
- 7:00 pm, July 18, 2023 Minnesota (Metro) Watersheds Quarterly Meeting – **Miller**
- 6:30 pm, July 19, 2023 Citizens Advisory Committee Meeting – **Loftus**

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 None

11. Action Items

11.1 Resolution 23-032: Authorization to Contract for Website Hosting and Managed Services – **Steele**

11.2 Resolution 23-033: Authorization to Release the Request for Proposals for Engineering and Design Services for Annual Stormwater Pond Survey and Maintenance – **Schaufler/Wolf**

12. Board Discussion Items

12.1 Review Findings and Maintenance Recommendations from MCWD's Stormwater Pond Data Analysis – **Schaufler/Wolf**

13. Board Inquiries, Issues, and Ideas

Board inquiries, issues and ideas will be gathered, not discussed at the meeting, and referred to the appropriate committee by the Board President.

14. Staff Updates

14.1 Administrator's Report – **Wisker**

15. Adjournment