



Thursday, August 10, 2023

BOARD MEETING

Board Room

Minnehaha Creek Watershed District Offices

15320 Minnetonka Boulevard

Minnetonka, MN 55345

www.minnehahacreek.org

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 2nd Quarter Financial Report – **Johnson**
- 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 July 27, 2023 Board Meeting Minutes
6. **Approval of Check Registers**
 6.1 None

7. **Consent Items**
 - 7.1 Resolution 23-042: Authorization to Renew ElementsXS Annual License – **Steele**
 - 7.2 Resolution 23-041: Approve Classification and Compensation Study – **Wisker**

7:10 – 10 pm

REGULAR AGENDA

8. **Board, Committee and Task Force Reports**
 - 8.1 Board Updates:
 - President's Report – **Olson**
 - Operations and Programs Committee Meeting Report – **Loftus**
 - 8.2 Upcoming Meeting and Event Schedule
 - 5:15 pm, August 24, 2023 Policy and Planning Committee Meeting
 - 7:00 pm, August 24, 2023 MCWD Board Meeting
 - 5:15 pm, September 14, 2023 Operations and Programs Committee Meeting
 - 7:00 pm, September 14, 2023 MCWD Board Meeting
 - 6:30 pm, September 20, 2023 Citizens Advisory Committee Meeting – **Sando**
9. **Public Hearings & Presentations**
 - 9.1 None
10. **Permits Requiring a Variance or Discussion**
 - 10.1 Permit 23-071: Mediacom Variance Review, 1948 Wayzata Blvd W, Long Lake – **Friedges**
11. **Action Items**
 - 11.1 Resolution 23-043: Authorization to Contract for Engineering and Design Services for 2023-2024 Stormwater Pond Survey and Maintenance – **Schaufler/Wolf**
12. **Board Discussion Items**
 - 12.1 None
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 Minnehaha Preserve Boardwalk Reconstruction – **Schaufler**
 - 14.2 Administrator's Report – **Wisker**
15. **Adjournment**