



Thursday, August 24, 2023

**BOARD MEETING**  
Board Room  
Minnehaha Creek Watershed District Offices  
15320 Minnetonka Boulevard  
Minnetonka, MN 55345  
[www.minnehahacreek.org](http://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/86433313305?pwd=NUhyb0phbUtSc25oQmllSUNkTURwdz09>

**Enter Meeting number:** 864 3331 3305 and **Password:** 011737

You may also join by phone by calling: 312-626-6799  
**Enter Meeting number:** 864 3331 3305 and **Password:** 011737

**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 August 10, 2023 Board Meeting Minutes

### 6. Approval of Check Registers

6.1 General Checking Account

6.2 Surety Checking Account

6.3 Wire Transfer(s)

### 7. Consent Items

7.1 Resolution 23-044: Approving Environment and Natural Resources Trust Fund Grant Agreement and Adopting Conflict of Interest Policy – **Beck**

7.2 Resolution 23-045: Approval of Funding Agreement with Medina for Morningside Ravine Project – **Christopher**

7.3 Resolution 23-046: Authorization to Contract with Metro Sales for Document Scanning Services – **Johnson**

7:10 – 10 pm

## REGULAR AGENDA

### 8. Board, Committee and Task Force Reports

8.1 Board Updates:

- President's Report – **White**

- Policy and Planning Committee Meeting Report – **Miller**

8.2 Upcoming Meeting and Event Schedule

- 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**

- 5:15 pm, September 28, 2023 Policy and Planning Committee Meeting

- 7:00 pm, September 28, 2023 MCWD Board Meeting

### 9. Public Hearings & Presentations

9.1 Budget and Levy Public Hearing – **Wisker**

### 10. Permits Requiring a Variance or Discussion

10.1 None

### 11. Action Items

11.1 Resolution 23-047: Budget Amendment for the Project Maintenance and Land Management Program – **Wolf**

11.2 Resolution 23-048: Authorization to Launch New Website – **Maul**

11.3 Equipment Purchases to Implement the Real-time Sensor Network – **Castro/Cermak**

• Resolution 23-049: Authorization to Enter into Equipment Purchase Agreement with Hennepin County Emergency Management

• Resolution 23-050: Authorization to Purchase Equipment for the Real-time Sensor Network

**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 Administrator's Report – **Wisker**

**15. Adjournment**