



Thursday, April 27, 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 Introduction of New Research & Monitoring Seasonal Field Technician:
Kaitlyn Strub – **Beck**

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 April 13, 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 23-019: Authorization to Amend Five Vegetation Maintenance Contracts to Extend Work Through 2023 – **Schaufler**
 - 7.2 Resolution 23-020: Recognizing June 19 (Juneteenth) as a District Holiday – **Johnson**
 - 7.3 Resolution 23-021: Acceptance of Donation – **Johnson**

7:10 – 10 pm

REGULAR AGENDA

8. **Board, Committee and Task Force Reports**
 - 8.1 Board Updates:
 - President's Report – **White**
 - Executive Committee Meeting Report – **White/Olson/Maxwell**
 - Policy and Planning Committee Meeting Report – **Miller**
 - Metro Watershed Quarterly Report – **Loftus**
 - 8.2 Upcoming Meeting and Event Schedule
 - 1:00 pm, April 28, 2023 Board Managers, CAC Members and District Staff Field Trip, Cottageville Park, Hopkins
 - 5:15 pm, May 11, 2023 Operations and Programs Committee Meeting
 - 7:00 pm, May 11, 2023 MCWD Board Meeting
 - 6:30 pm, May 17, 2023 Citizens Advisory Committee Meeting – **Maxwell**
 - 5:15 pm, May 25, 2023 Policy and Planning Committee Meeting
 - 7:00 pm, May 25, 2023 MCWD Board Meeting
9. **Public Hearings & Presentations**
 - 9.1 None
10. **Permits Requiring a Variance or Discussion**
 - 10.1 None
11. **Action Items**
 - 11.1 Financial Audit and Fund Transfers
 - Resolution 23-022: Review and Approve 2022 Financial Audit – **Hering (Redpath & Company)**
 - Resolution 23-023: Review and Approve 2022 Fund Transfers and Account Closures – **Wisker**
 - 11.2 Resolution 23-024: Authorization to Contract with Alatus Development for Installation of Storm Sewer at 325 Blake Road – **Hayman**
12. **Board Discussion Items**
 - 12.1 325 Blake Road Restoration and Redevelopment Update* – **Hayman**
(Board may convene in closed session)
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**

*No materials provided