



Thursday, May 11, 2023

**BOARD MEETING**  
Board Room  
Minnehaha Creek Watershed District Offices  
15320 Minnetonka Boulevard  
Minnetonka, MN 55345  
[www.minnehahacreek.org](http://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    2023 First 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 April 27, 2023 Board Meeting Minutes
  
- 6.    **Approval of Check Registers**
  - 6.1    None

**7. Consent Items**

- 7.1 Resolution 23-025: Recognition of CAC Member Marc Rosenberg – **Maul**

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 – **Loftus**

8.2 Upcoming Meeting and Event Schedule

- 1:00 pm, May 12, 2023 MCWD Board of Managers, Citizens Advisory Committee, and District Staff Field Trip, Cottageville Park, Hopkins
- 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
- 5:15 pm, June 8, 2023 Operations and Programs Committee Meeting
- 7:00 pm, June 8, 2023 MCWD Board Meeting

**9. Public Hearings & Presentations**

- 9.1 None

**10. Permits Requiring a Variance or Discussion**

- 10.1 Permit 22-503: 325 Blake Road, Hopkins – **Ernst**  
10.2 Permit 23-040: 415 Blake Road North, Hopkins – **Ernst**

**11. Action Items**

- 11.1 Resolution 23-026: Approval of Final Design for 325 Blake Road Regional Stormwater and Greenway Project – **Hayman**  
11.2 Resolution 23-027: Approval of the Project Agreement for Cottageville Park Improvement and Maintenance – **Hayman**  
11.3 Resolution 23-028: Resolution of Support for MCWD's Potential Role in the Holy Name Wetland Bank – **Moran**

**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**