



Thursday, January 12, 2023

**BOARD MEETING**  
Board Room  
Minnehaha Creek Watershed District Offices  
15320 Minnetonka Boulevard  
Minnetonka, MN 55345  
[www.minnehahacreek.org](http://www.minnehahacreek.org)

Please note that pursuant to Minnesota Statutes Section 13D.02, Manager Maxwell will be participating using interactive technology from the City of Palm Springs Fire Station #5, 5800 Bolero Road

Log into the meeting at:  
<https://us06web.zoom.us/j/86817107682?pwd=UTVmZE56a0dtK1ZFVIY3bWlqVk9xdz09>  
Enter Meeting number: 868 1710 7682 and Password: 123123

You may also join by phone by calling: 312-626-6799  
Enter Meeting number: 868 1710 7682 and Password: 123123

**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      New Staff Introduction: Josh Wolf, PMLM Program Manager – **Wisker**
  - 4.2      Staff Acknowledgement: Anna Brown – **Wisker**

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 December 15, 2022 Board 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 23-001: Approval of District Funds Depository – **Johnson**

7.2 Resolution 23-002: Approval of District Depository of Noncash Financial Assurances – **Johnson**

7.3 Resolution 23-003: Approval of Official District Newspaper – **Johnson**

7.4 Resolution 23-004: Approval of District Fee Schedule – **Johnson**

7.5 Resolution 23-005: Authorization to Release Request for Proposals for IT Managed Services – **Steele**

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

(Unless otherwise noted meetings held in the MCWD's Boardroom)

- 7:00 pm, January 17, 2023 Metro MAWD Quarterly Meeting (virtual) – **Hejmadi**

- 6:30 pm, November 9, 2022 Citizens Advisory Committee Meeting – **Miller**

- 5:15 pm, January 26, 2023 Policy and Planning Committee Meeting

- 7:00 pm, January 26, 2023 MCWD Board Meeting

- 5:15 pm, February 9, 2023 Operations and Programs Committee Meeting

- 7:00 pm, February 9, 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 Election of Board Officers and Appointment of Committee Assignments – **White\***

11.2 Resolution 23-006: Acceptance of CAC Diagnostic Findings – **Maul**

11.3 Resolution 23-007: Acceptance of MCWD's Historical Insights and Principles of Success – **Wisker**

**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**

\*no materials