



Thursday, February 9, 2023

BOARD MEETING
Board Room
Minnehaha Creek Watershed District Offices
15320 Minnetonka Boulevard
Minnetonka, MN 55345
www.minnehahacreek.org

Pursuant to Minnesota Statutes Section 13D.02, participating remotely using interactive technology:
Manager Maxwell at Cimarron Golf Resort, 67603 30th Avenue, Cathedral City, CA

Log into the meeting at:
<https://us06web.zoom.us/j/85219153931?pwd=amg0U24xT0ZNS295VHRTVU5nb2t5dz09>
Enter Meeting number: 852 1915 3931 and Password: 123123

You may also join by phone by calling: 312-626-6799
Enter Meeting number: 852 1915 3931 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 4th 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 January 26, 2023 Board Minutes

6. Approval of Check Registers

6.1 None

7. Consent Items

7.1 Resolution 23-011: Acceptance of Tort Liability Limits on the MCWD Property & Casualty Insurance Policy Renewal – **Johnson**

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)

- 5:15 pm, February 23, 2023 Policy and Planning Committee Meeting
- 7:00 pm, February 23, 2023 MCWD Board Meeting
- 5:15 pm, March 9, 2023 Operations and Programs Committee Meeting
- 7:00 pm, March 9, 2023 MCWD Board Meeting
- 6:30 pm, March 15, 2023 Citizens Advisory Committee Meeting – **Olson**

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 None

11. Action Items

11.1 Resolution 23-012: Authorization to Apply for Watershed-Based Implementation Funding – **Christopher**

11.2 Resolution 23-013: Authorization to Amend the Construction Contract for Six Mile Marsh Prairie Trail – **Hayman**

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