



Thursday, February 23, 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 Cimarron Golf Resort, 67603 30<sup>th</sup> Avenue, Cathedral City, CA

Log into the meeting at:  
<https://us06web.zoom.us/j/88097755897?pwd=N3RBcFBXWUg0ZnJvQjBNNVJNM3Z1QT09>  
Enter Meeting number: 880 9775 5897 and Password: 123123

You may also join by phone by calling: 312-626-6799  
Enter Meeting number: 880 9775 5897 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    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 February 9, 2023 Board Meeting Minutes
- 5.2 Approval of the February 13, 2023 Special 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 23-014: Selection of Vendor and Authorization to Enter into a Contract with IT Managed Services Provider – **Steele**
- 7.2 Resolution 23-015: 2023 National American Planning Association Conference Attendance – **Moran**

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, 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**
  - 5:15 pm, March 23, 2023 Policy and Planning Committee Meeting
  - 7:00 pm, March 23, 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 None

### 12. Board Discussion Items

- 12.1 Minnehaha Preserve 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. Performance Evaluation

- 15.1 Administrator's Annual Performance Evaluation\* – **White**  
(Board may convene in closed session)

### 16. Adjournment

\*No materials provided