



Thursday, December 15, 2022

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 NOAA and National Weather Service Recognition of MCWD as an Ambassador of Excellence – **Craig Schmidt, National Weather Service**
- 4.2 Surety Returns Project Update – **Johnson/Westerlund**
- 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 1, 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 New and Updated Employee Policies – **Johnson**
 - Resolution 22-078: Approval of Updated Employee Drug and Alcohol Abuse Policy
 - Resolution 22-079: Approval of New Hire Probationary Period Policy
 - 7.2 Resolution 22-080: Authorization to Purchase Water-level Sensors for Groundwater Wells – **Cermak**
 - 7.3 Resolution 22-081: Approving Programmatic Maintenance Agreement with the City of Shorewood – **Westerlund**
 - 7.4 Resolution 22-082: Recognition of John Gunyou – **Wisker**

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**
 - MAWD Annual Meeting Report – **White/Olson**
 - 8.2 Upcoming Meeting and Event Schedule
(Unless otherwise noted meetings held in the MCWD’s Boardroom)
 - 5:15 pm, January 12, 2023 Operations and Programs Committee Meeting
 - 7:00 pm, January 12, 2023 MCWD Board Meeting
 - 7:00 pm, January 17, 2023 Metro MAWD Quarterly Meeting – **Hejmadi** (virtual)
 - 6:30 pm, January 18, 2023 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

9. **Public Hearings & Presentations**
 - 9.1 None

10. **Permits Requiring a Variance or Discussion**
 - 10.1 None

11. **Action Items**
 - 11.1 Resolution 22-084: Adoption of MCWD’s Climate Action Framework – **Moran**
 - 11.2 Resolution 22-085: Authorization to Award Contract for East Auburn Wetlands Feasibility – **Mock**

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**