



Thursday, June 22, 2023

BOARD MEETING

Board Room

Minnehaha Creek Watershed District Offices

15320 Minnetonka Boulevard

Minnetonka, MN 55345

www.minnehahacreek.org

Log into the meeting at:

<https://us06web.zoom.us/j/89846284181?pwd=aVBwWIRkcDZvQkdEaG8zRGFHRmppQT09>

Enter Meeting number: 898 4628 4181 and **Password:** 876886

You may also join by phone by calling: 312-626-6799

Enter Meeting number: 898 4628 4181 and **Password:** 876886

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 June 8, 2023 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 23-034: Approval to Purchase Replacement Laptops – **Steele**

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**
- Minnesota Watersheds Summer Tour – **White/Olson/Hejmadi/Sando**
- LSOHC Tour – **White/Olson**

8.2 Upcoming Meeting and Event Schedule

- 5:15 pm, July 13, 2023 Operations and Programs Committee Meeting
- 7:00 pm, July 13, 2023 MCWD Board Meeting
- 7:00 pm, July 18, 2023 Minnesota (Metro) Watersheds Quarterly Meeting – **Miller**
- 6:30 pm, July 19, 2023 Citizens Advisory Committee Meeting – **Loftus**
- 5:15 pm, July 27, 2023 Policy and Planning Committee Meeting
- 7:00 pm, July 27, 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 23-035: Approval to Open Beta Testing for New Website – **Maul**

11.2 Resolution 23-036: Authorization to Amend the Phase II Design Contract with HDR for 325 Blake Road Restoration and Redevelopment to Include Pre-Bid Coordination – **Sherman**

12. Board Discussion Items

12.1 Compensation and Classification Study – **Laura Linehan/Jada Kent (Baker Tilly)/Wisker**

12.2 Greenway to Cedar Regional Trail Connection and Streambank Restoration Feasibility Report – **Sherman**

12.3 Update on the Implementation and Closeout of the Six Mile Creek
Halsted Bay Habitat Restoration Project – **Beck/Sweet**

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