



Thursday, March 12, 2020

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;
Kurt Rogness, Secretary; Richard Miller, Manager; Arun Hejmadi, Manager; Eugene Maxwell, 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 27, 2020 Board Minutes

6. **Approval of Check Register**

6.1 None

7. Consent Items

- 7.1 Resolution 20-019: Approval to Continue Joint Funding Agreement with the USGS for Gauging Stations and Technical Assistance in 2020 and 2021 – **Cermak**
- 7.2 Resolution 20-020: Authorization to Execute a Grant Agreement for Wassermann Internal Load Management Project – **Brown**

7:10 – 10:00 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**
 - Citizens Advisory Committee Meeting Report – **Miller**
- 8.2 Upcoming Meeting and Event Schedule:
 - 5:15 pm, March 26, 2020 Policy and Planning Committee Meeting, Board Room, MCWD Office
 - 7:00 pm, March 26, 2020 MCWD Board Meeting, Board Room, MCWD Office
 - 6:30 pm, April 1, 2020 Citizens Advisory Committee Meeting, Board Room, MCWD Office – **Rogness**
 - 5:15 pm, April 9, 2020 Operations and Programs Committee Meeting, Board Room, MCWD Office
 - 7:00 pm, April 9, 2020 MCWD Board Meeting, Board Room, MCWD Office
 - 7:00 pm, April 21, 2020 Metro MAWD Meeting, CRWD Office, St Paul – **Loftus**

9. Public Hearings & Presentations

- 9.1 None

10. Permits Requiring a Variance or Discussion

- 10.1 Permit 20-035: City of Minnetonka, 14550 Minnetonka Blvd, Minnetonka – Thompson

11. Action Items

- 11.1 None

12. Board Discussion Items

- 12.1 None

13. Staff Updates

- 13.1 Administrator's Report – **Wisker**

14. Adjournment

OTHER MEETINGS AND EVENTS

*MCWD Sponsored Event

*No materials provided