



Thursday, July 22, 2021

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 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 July 8, 2021 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 Resolution 21-048: CAC Bylaws – **LaBo**
 - 7.2 Resolution 21-049: Authorization to Enter Local Trail Connection Agreement with Three Rivers Park District for Six Mile Marsh Prairie Trail – **Domyancich-Lee**

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**
 - Citizens Advisory Committee Report – **Sando**
 - Metro MAWD Quarterly Meeting Report – **Maxwell**
 - 8.2 Upcoming Meeting and Event Schedule
(unless otherwise noted, meetings held in Boardroom at MCWD office)
 - 6:00 pm, July 26, 2021 MCWD Board Retreat – Westwood Hills Nature Center, St. Louis Park
 - 5:15 pm, August 12, 2021 Operations and Programs Committee Meeting
 - 7:00 pm, August 12, 2021 MCWD Board Meeting
 - 5:15 pm, August 26, 2021 Policy and Planning Committee Meeting
 - 7:00 pm, August 26, 2021 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 21-050: Authorization to Approve a Contract Amendment for Permitting Program Alignment Engineering Services – **Dietrich**
 - 11.2 Resolution 21-052: Authorization to Execute Contract for Assessment for the East Auburn Wetland Monitoring and Feasibility Support – **Beck/Brown/Domyancich-Lee**
 - 11.3 Resolution 21-053: Concurrence with Staff's Recommendation for Project Opportunities Reviewed Through the Pilot Responsive Program – **Christopher/Moran**
12. **Board Discussion Items**
 - 12.1 Responsive Program Implementation Guidance – **Christopher/Moran**
 - 12.2 Permitting Program Alignment – **Dietrich**
13. **Staff Updates**
 - 13.1 Minnehaha Preserve Boardwalk Update* – **Hayman/Jonely**
(Board may convene closed session)
 - 13.2 Administrator's Report – **Wisker**
14. **Adjournment**

*No materials included