



Thursday, July 28, 2022

## BOARD MEETING

Board Room

Minnehaha Creek Watershed District Offices

15320 Minnetonka Boulevard

Minnetonka, MN 55345

[www.minnehahacreek.org](http://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 14, 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 Resolution 22-043: Authorization to Execute a Carp Removal Contract with WSB – **Sweet**

**7:10 – 10 pm**

**REGULAR AGENDA**

**8. Board, Committee and Task Force Reports**

8.1 Board Updates:

- President's Report – **White**
- Metro MAWD Quarterly Report – **White**
- CAC Report – **Loftus**

8.2 Upcoming Meeting and Event Schedule

(Unless otherwise noted meetings held in the MCWD's Boardroom)

- 5:15 pm, August 11, 2022 Operations and Programs Committee Meeting
- 7:00 pm, August 11, 2022 MCWD Board Meeting
- 5:15 pm, **Monday, August 22**, 2022 Policy and Planning Committee Meeting
- 7:00 pm, **Monday, August 22**, 2022 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 22-045: Approval of Specifications for Wassermann Alum Treatment and Authorization to Solicit Quotes – **Cermak**
- 11.2 Resolution 22-046: Authorization to Execute Contract to Analyze MCWD Stormwater Pond Survey Data and Develop Maintenance Recommendations – **Schaufler**
- 11.3 Resolution 22-047: Approval of 100% Design Plans for the Minnehaha Preserve Boardwalk Reconstruction and Authorization to Solicit Bids – **Schaufler**

**12. Board Discussion Items**

- 12.1 None

**13. Staff Updates**

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

**14. Adjournment**