



Thursday, August 22, 2019

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; Richard Miller, Treasurer; Kurt Rogness, Secretary; Jessica Loftus, 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

7:05-7:10pm

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 25, 2019 Board Minutes

5.2 Approval of the August 8, 2019 Board Minutes

6. **Approval of Check Register**

6.1 General Checking Account

6.2 Surety Checking Account

7. Consent Items

- 7.1 Resolution 19-072: Authorization to Apply for BWSR Clean Water Funds Competitive Grant Funding for Wassermann Lake Internal Load Management Project – **Brown**

7:10-10:00pm

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 Meeting Report – **Hejmadi**

8.2 Upcoming Meeting and Event Schedule:

- 6:30 pm, September 4, 2019 Citizens Advisory Committee Meeting, Board Room, MCWD Office – **Maxwell**
- 5:15 pm, September 12, 2019 Operations and Programs Committee Meeting, Board Room, MCWD Office
- 7:00 pm, September 12, 2019 MCWD Board Meeting, Board Room, MCWD Office
- 5:15 pm, September 26, 2019 Policy and Planning Committee Meeting, Board Room, MCWD Office
- 7:00 pm, September 26, 2019 MCWD Board Meeting, Board Room, MCWD Office

9. Public Hearings & Presentations

- 9.1 Public Hearing for 2020 Budget and Levy – **Wisker**
9.2 Wassermann Lake Park Public Hearing – **Brown**

10. Permits Requiring a Variance or Discussion

- 10.1 None

11. Action Items

- 11.1 Resolution 19-073: Ordering of the Wassermann Lake Park Project and Authorization to Execute a Design and Construction Oversight Contract – **Brown**
11.2 Resolution 19-074: Adoption of the Revised MCWD Capital Improvement Plan – **Hayman**
11.3 Resolution 19-075: Authorization for the Purchase and Installation of a Replacement Server – **Reynolds**

12. Board Discussion Items

- 12.1 None

13. Staff Updates

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

14. Adjournment

OTHER MEETINGS AND EVENTS

None