



Thursday, September 26, 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 September 12, 2019 Board Minutes
6. **Approval of Check Register**
 6.1 General Checking Account
 6.2 Surety Checking Account

7. Consent Items

- 7.1 Resolution 19-084: Authorization to Attend 2019 North American Lake Management Society Conference – **Beck**
- 7.2 Resolution 19-085: Authorization for Replacement of Electrofishing Boat Components – **Langer**

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**
- 8.2 Upcoming Meeting and Event Schedule:
 - 6:30 pm, October 2, 2019 Citizens Advisory Committee Meeting, Board Room, MCWD Office – **Miller**
 - 5:15 pm, October 10, 2019 Operations and Programs Committee Meeting, Board Room, MCWD Office
 - 7:00 pm, October 10, 2019 MCWD Board Meeting, Board Room, MCWD Office
 - 7:00 pm, October 15, 2019 Metro MAWD Meeting, CRWD office, St Paul – **Maxwell**
 - 5:15 pm, October 24, 2019 Policy and Planning Committee Meeting, Board Room, MCWD Office
 - 7:00 pm, October 24, 2019 MCWD Board Meeting, Board Room, MCWD Office

9. Public Hearings & Presentations

- 9.1 None

10. Permits Requiring a Variance or Discussion

- 10.1 None

11. Action Items

- 11.1 Resolution 19-086: Approve Bank and Terms for Refinance of 2012 Note – **Reynolds**
- 11.2 Resolution 19-087: Approval of Wayzata Local Water Plan – **Christopher**

12. Board Discussion Items

- 12.1 None

13. Staff Updates

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

14. Adjournment

OTHER MEETINGS AND EVENTS

September 25-27 – American Planning Association MN Conference, Breezy Point
October 15-16 – University of Minnesota's Water Resource Conference, St. Paul