



Thursday, October 24, 2019

## 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; 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 Introduction of New Staff – Kate Moran – **Christopher**

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 October 10, 2019 Board Minutes

6. **Approval of Check Register**

6.1 General Checking Account

6.2 Surety Checking Account

**7. Consent Items**

7.1 None

**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**
- Metro MAWD Meeting – **Maxwell**

8.2 Upcoming Meeting and Event Schedule:

- 5:15 pm, November 7, 2019 Operations and Programs Committee Meeting, Board Room, MCWD Office
- 7:00 pm, November 7, 2019 MCWD Board Meeting, Board Room, MCWD Office
- 6:30 pm, November 13, 2019 Citizens Advisory Committee Meeting, Board Room, MCWD Office – **White**
- 5:15 pm, November 21, 2019 Policy and Planning Committee Meeting, Board Room, MCWD Office
- 7:00 pm, November 21, 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 19-090: Approval of Purchase of GIS Licenses and Maintenance Agreements – **Steele**

11.2 Resolution 19-091: Approval of Long Lake Local Water Management Plan – **Christopher**

**12. Board Discussion Items**

12.1 Potential Property Donation: 2301 Brunswick Avenue, St. Louis Park – **Hayman**

(The board may convene in closed session to discuss)

**13. Staff Updates**

13.1 Administrator's Report – **Wisker**

**14. Adjournment**

**OTHER MEETINGS AND EVENTS**

October 24-25 – Northern Plains Weather Workshop, St. Cloud

December 5-7 – MAWD Annual Conference & Trade Show, Alexandria