



Tuesday, December 3, 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    Stormwater Pond Annual Survey and Maintenance Update – **Jonely**
- 4.2    2019 MAWD Annual Meeting Materials – **Wisker**
- 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 November 21, 2019 Board Minutes
6.    **Approval of Check Register**
- 6.1    None

**7. Consent Items**

- 7.1 Resolution 19-100: Approval of Banking Structure – **Reynolds**

**7:10 – 10:00 pm**

**REGULAR AGENDA**

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

8.1 Board Updates:

- President's Report – **White**
- Operations and Programs Committee Meeting Report – **Loftus**

8.2 Upcoming Meeting and Event Schedule:

- 6:30 pm, December 11, 2019 Citizens Advisory Committee Meeting, Board Room, MCWD Office – **Rogness**
- 5:15 pm, December 19, 2019 Policy and Planning Committee Meeting, Board Room, MCWD Office
- 7:00 pm, December 19, 2019 MCWD Board Meeting, Board Room, MCWD Office
- 7:00 pm, January 21, 2020 Metro MAWD Meeting, CRWD Office, St Paul – **Hejmadi**

**9. Public Hearings & Presentations**

- 9.1 Public Comment on 2020 Budget – **Wisker**

**10. Permits Requiring a Variance or Discussion**

- 10.1 None

**11. Action Items**

- 11.1 Resolution 19-101: Recognition of Service of Outgoing Citizen Advisory Committee Members – **Wisker**
- 11.2 Resolution 19-102: Approval of Plans and Specifications and Authorization to Solicit Quotes for SMCHB Carp Barrier – **Brown**

**12. Board Discussion Items**

- 12.1 Board RBA and Memo Format – **Hayman**
- 12.2 Potential Property Donation: 2301 Brunswick Avenue South, 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**

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

January 21 – Metro MAWD Meeting – St. Paul

\*MCWD Sponsored Event

\*No materials provided