

47 **APPROVAL OF AGENDA**

48

49 *It was moved by Manager Maxwell, seconded by Manager Hejmadi to approve the*
50 *Agenda as distributed. Upon roll call vote, the motion carried 6-0 as follows:*

51

52 Hejmadi: Aye
53 Loftus: Aye
54 Rogness: Aye
55 Miller: Absent
56 Olson: Aye
57 Maxwell: Aye
58 White: Aye

59

60 **CONSENT AGENDA**

61

62 *It was moved by Manager Rogness, seconded by Manager Hejmadi, to approve the*
63 *Consent Agenda consisting of approval of the October 22, 2020 Board minutes.*
64 *Upon roll call vote, the motion carried, 6-0 as follows:*

65

66

67 Hejmadi: Aye
68 Loftus: Aye
69 Rogness: Aye
70 Miller: Absent
71 Olson: Aye
72 Maxwell: Aye
73 White: Aye

74

75 **BOARD, COMMITTEE AND TASK FORCE REPORTS**

76

77 President's Report: President White reported that she viewed the State of Hennepin
78 County address by Commissioner Marion Greene, which this year was presented online
79 due to COVID-19.

80

81 Upcoming Meeting and Event Schedule: President White directed the managers to the
82 meetings listed on the agenda; all of the meetings to be noticed and held via WebEx. In
83 response to a question from Mr. Wisker, the Board by consensus directed that the
84 meeting scheduled for December 1 be changed to December 3, given that the annual
85 conference of the Minnesota Association of Watershed Districts will be held online.

86

87 **ACTION ITEMS**

88

89 Resolution 20-083: Authorization to Contract for Site Survey for 325 Blake Road
90 Regional Stormwater and Greenway Project

91 Mr. Gabe Sherman appeared before the Board of Managers to review the request for
92 board action. He reviewed the quotes received and the staff recommendation to enter
93 into a contract with Stantec for this work.

94

95 *It was moved by Manager Olson, seconded by Manager Hejmadi to adopt Resolution*
96 *20-083 as follows:*

97

98 ***NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek***
99 ***Watershed District Board of Managers authorizes the District Administrator, on***
100 ***advice of Counsel, to enter into a contract with Stantec Consulting Services Inc.***
101 ***in the amount of \$11,155 for an existing conditions survey for 325 Blake Road***
102 ***N, Hopkins, MN 55343 and neighboring parcels, and authorizes the***
103 ***Administrator to execute change orders within a 5% contingency for a not-to-***
104 ***exceed amount of \$11,710.***

105

106 *Upon roll call vote, the motion carried 6-0 as follows:*

107

108 Hejmadi: Aye
109 Loftus: Aye
110 Rogness: Aye
111 Miller: Absent
112 Olson: Aye
113 Maxwell: Aye
114 White: Aye

115

116 Resolution 20-084: Approval of Hopkins Local Water Management Plan

117

118 Ms. Kate Moran appeared before the Board of Managers to review the request for board
119 action. She reviewed the Hopkins local water management plan and noted that District
120 will continue to administer all of its water resource regulations, and will retain
121 Local Government Unit status for the Wetland Conservation Act.

122

123 *It was moved by Manager Maxwell, seconded by Manager Hejmadi to adopt Resolution*
124 *20-084: Approval of Hopkins Local Water Management Plan, as follows:*

125

126 ***NOW, THEREFORE, BE IT RESOLVED, that the Minnehaha Creek***
127 ***Watershed District Board of Managers hereby approves***
128 ***the City of Hopkins Local Water Management Plan; and***

129

130 ***BE IT FURTHER RESOLVED, that the Board approves the associated***
131 ***coordination plan and adopts it on behalf of the MCWD; and***

132

133 ***BE IT FINALLY RESOLVED that the City is to adopt and implement its LWMP***
134 ***within 120 days, and to notify the MCWD within 30 days thereafter that it has***
135 ***done so.***

136
137 ***Upon roll call vote, the motion carried 6-0 as follows:***

138
139 Hejmadi: Aye
140 Loftus: Aye
141 Rogness: Aye
142 Miller: Absent
143 Olson: Aye
144 Maxwell: Aye
145 White: Aye

146
147 **BOARD DISCUSSION ITEMS**

148
149 **Long Lake Creek Partnership Update**

150
151 Ms. Becky Christopher appeared before the Board of Managers to provide a status report
152 on the activities and planning of the Long Lake Creek Partnership. The managers
153 thanked Ms. Christopher for her presentation.

154
155 **2021 CAC Appointments**

156
157 Ms. Kim LaBo appeared before the Board of Managers and reviewed the current
158 composition of the Citizens Advisory Committee. She noted that the staff and CAC are
159 currently undertaking a strategic assessment of the CAC to evaluate the committee's
160 workflow, meeting structure, and strategic orientation. She stated that with this
161 impending assessment, and the challenges of the remote work meeting environment, staff
162 recommends that current CAC members are reappointed and that the single vacant seat
163 not be filled in 2021. Following discussion, the Board of Managers concurred with this
164 recommendation.

165
166 **STAFF UPDATES**

167
168 **Administrator's Report**

169
170 Mr. Wisker reported on continued discussions and correspondence with the City of
171 Greenwood on the city's interest in funding to address aquatic invasive species. He said
172 that he anticipated receiving a letter from the City prior to the November 19 meeting to
173 provide further public input on the 2021 budget and levy. The managers thanked Mr.
174 Wisker for this update.

175
176

Minutes of the Regular Meeting
Minnehaha Creek Watershed District
Board of Managers
11-5-20

177 **Adjournment**

178

179 There being no further business, President White declared the meeting of the Board of
180 Managers adjourned at 7:56 p.m.

181

182 Respectfully submitted,

183

184

185

186 Kurt Rogness, Secretary

187

DRAFT