



Thursday, March 23, 2023

BOARD MEETING

Board Room

Minnehaha Creek Watershed District Offices

15320 Minnetonka Boulevard

Minnetonka, MN 55345

www.minnehahacreek.org

Pursuant to Minnesota Statutes Section 13D.02, participating remotely using interactive technology:

Manager Maxwell at Quail Creek, 1490 Quail Range Loop, Green Valley, AZ

Manager Hejmadi at Minnehaha United Methodist Church, 3701 E 50th St, Minneapolis, MN

Log into the meeting at:

<https://us06web.zoom.us/j/81002569666?pwd=RG5ybERUdEhDZnJTZ3YyMEV1ZWE1UT09>

Enter Meeting number: 810 0256 9666 and Password: 123123

You may also join by phone by calling: 312-626-6799

Enter Meeting number: 810 0256 9666 and Password: 123123

Board of Managers:

Sherry White, President; William Olson, Vice President; Jessica Loftus, Treasurer; Eugene Maxwell, Secretary; Richard Miller, Manager; Arun Hejmadi, Manager; Stephen Sando, 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**
2. **Appointment of Hennepin County MCWD Board Managers**
 - 2.1 Swearing in of Hennepin County Board Appointees – **Smith/Legal**

7:05 pm

3. **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.
4. **Approval of Agenda (Additions/Corrections/Deletions)**
5. **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.)**
 - 5.1 None

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.)

6. Approval of Minutes

6.1 Approval of the February 23, 2023 Board Meeting Minutes

7. Approval of Check Registers

7.1 General Checking Account

7.2 Surety Checking Account

7.3 Wire Transfer(s)

8. Consent Items

8.1 None

7:10 – 10 pm

REGULAR AGENDA

9. Board, Committee and Task Force Reports

9.1 Board Updates:

- President's Report – **White**
- Policy and Planning Committee Meeting Report – **Miller**
- Operations and Programs Committee Meeting Report (3/9/23) – **Loftus**
- Citizens Advisory Committee Meeting Report – **Olson**

9.2 Upcoming Meeting and Event Schedule

- 5:15 pm, April 13, 2023 Operations and Programs Committee Meeting
- 7:00 pm, April 13, 2023 MCWD Board Meeting
- 7:00 pm, April 18, 2023 Minnesota Watersheds Quarterly Meeting – **Loftus**
- 10:00 am, April 27, 2023 MCWD Board Executive Committee Meeting
- 5:15 pm, April 27, 2023 Policy and Planning Committee Meeting
- 7:00 pm, April 27, 2023 MCWD Board Meeting

10. Public Hearings & Presentations

10.1 None

11. Permits Requiring a Variance or Discussion

11.1 None

12. Action Items

12.1 None

13. Board Discussion Items

13.1 Permitting Alignment Update – **Jonas/Westerlund**

14. Board Inquiries, Issues, and Ideas

Board inquiries, issues and ideas will be gathered, not discussed at the meeting, and referred to the appropriate committee by the Board President.

15. Staff Updates

15.1 Minnehaha Preserve Boardwalk Reconstruction – **Schaufler**

15.2 Administrator's Report – **Christopher**

16. Adjournment