



Thursday, April 13, 2023

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; 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 Manager**
 - 2.1 Swearing in of Hennepin County Board Appointee – **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 March 23, 2023 Board Meeting Minutes
7. **Approval of Check Registers**
 - 7.1 None

8. Consent Items

- 8.1 Resolution 23-016: Authorization to Renew GIS and WISKI Maintenance and Licenses – **Steele**
- 8.2 Resolution 23-017: Authorization to Submit Annual Report to BWSR and DNR – **Moran**

7:10 – 10 pm

REGULAR AGENDA

9. Board, Committee and Task Force Reports

- 9.1 Board Updates:
 - President's Report – **White**
- 9.2 Upcoming Meeting and Event Schedule
 - 7:00 pm, April 18, 2023 Minnesota Metro 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
 - 1:00 pm, April 28, 2023 MCWD Board of Managers and Citizens Advisory Committee Field Trip, Cottageville Park, Hopkins
 - 5:15 pm, May 11, 2023 Operations and Programs Committee Meeting
 - 7:00 pm, May 11, 2023 MCWD Board Meeting
 - 6:30 pm, May 17, 2023 Citizens Advisory Committee Meeting – **Maxwell**

10. Public Hearings & Presentations

- 10.1 None

11. Permits Requiring a Variance or Discussion

- 11.1 Permit 23-011: CenterPoint Energy, 1360 Morningview Dr, Minnetrista – **Friedges**
- 11.2 Permit 22-568: St. Louis Park High School, 6425 33rd Street W, St. Louis Park – **Ernst**

12. Action Items

- 12.1 Resolution 23-018: Authorization to Execute a Contract for the County Road 6 Stormwater Pond Retrofit Feasibility Study – **Wolf**

13. Board Discussion Items

- 13.1 None

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 Administrator's Report – **Wisker**

16. Adjournment