



Thursday, September 14, 2023

## 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; 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**
- 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 Permitting Assistant: Maggie Menden – **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 August 24, 2023 Board Meeting Minutes
6.    **Approval of Check Registers**  
                         6.1    None

7. **Consent Items**
  - 7.1 Resolution 23-051: Authorization to Release RFP for Accounting Services – **Johnson**
  - 7.2 Resolution 23-052: Authorization to Release RFP for Engineering Services – **Johnson**
  - 7.3 Resolution 23-054: Recognition of Marissa Castro – **Beck**

7:10 – 10 pm

## REGULAR AGENDA

8. **Board, Committee and Task Force Reports**
  - 8.1 Board Updates:
    - President's Report – **White**
      - Authorization to Delegate District Administrator Authority
    - Operations and Programs Committee Meeting Report – **Olson**
  - 8.2 Upcoming Meeting and Event Schedule
    - 6:30 pm, September 20, 2023 Citizens Advisory Committee Meeting – **Sando**
    - 5:15 pm, September 28, 2023 Policy and Planning Committee Meeting
    - 7:00 pm, September 28, 2023 MCWD Board Meeting
    - 5:15 pm, October 12, 2023 Operations and Programs Committee Meeting
    - 7:00 pm, October 12, 2023 MCWD Board Meeting
    - 7:00 pm, October 17, 2023 Minnesota (Metro) Watersheds Quarterly Meeting – **Maxwell**
9. **Public Hearings & Presentations**
  - 9.1 None
10. **Permits Requiring a Variance or Discussion**
  - 10.1 None
11. **Action Items**
  - 11.1 Resolution 23-055: Awarding Contract for Watershed-wide Model Input Refinement – **Cermak**
  - 11.2 Resolution 23-056: Approval of 2024 Capital Improvement Plan – **Hayman**
  - 11.3 Adoption of the 2024 Budget and Certification of the 2024 Tax Levy – **Wisker**
    - Resolution 23-057: Adoption of the 2024 Budget
    - Resolution 23-058: Certification of the 2024 Tax Levy
12. **Board Discussion Items**
  - 12.1 None
13. **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.*
14. **Staff Updates**
  - 14.1 Administrator's Report – **Wisker**
15. **Adjournment**