



Thursday, September 28, 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 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.)*

- 5. **Approval of Minutes**
  - 5.1 Approval of the September 14, 2023 Board Meeting Minutes

6. **Approval of Check Registers**
  - 6.1 General Checking Account
  - 6.2 Surety Checking Account
  - 6.3 Wire Transfer(s)
  
7. **Consent Items**
  - 7.1 Resolution 23-059: Authorization to Release Request for Proposals for Government Relations Services – **Maul**
  - 7.2 Resolution 23-053: Approval of Cross-easement for Cottageville Park Phase II – **Hayman**

7:10 – 10 pm

## REGULAR AGENDA

8. **Board, Committee and Task Force Reports**
  - 8.1 Board Updates:
    - President's Report – **White**
    - Policy and Planning Committee Meeting Report – **Miller**
    - Citizens Advisory Committee Report – **Sando**
  - 8.2 Upcoming Meeting and Event Schedule
    - 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**
    - 5:15 pm, October 26, 2023 Policy and Planning Committee Meeting
    - 7:00 pm, October 26, 2023 MCWD Board Meeting
  
9. **Public Hearings & Presentations**
  - 9.1 None
  
10. **Permits Requiring a Variance or Discussion**
  - 10.1 None
  
11. **Action Items**
  - 11.1 Resolution 23-060: Authorization to Contract with Novotx for Software Implementation Services for Permitting Rule Revisions – **Steele**
  
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 – **Christopher**
  
15. **Adjournment**