



Thursday, November 9, 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**
- 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 October 26, 2023 Board Meeting Minutes
6. **Approval of Check Registers**
 6.1 None

7. Consent Items

- 7.1 Resolution 23-067: Approval of the 2024 Board Committee and Board Meeting Calendar – **Johnson**
- 7.2 Resolution 23-068: Authorization to Release Request for Quotes for Water Quality Lab Analysis – **Sweet**

7:10 – 10 pm

REGULAR AGENDA

8. Board, Committee and Task Force Reports

- 8.1 Board Updates:
 - President's Report – **White**
 - Operations and Programs Committee Meeting Report – **Loftus**
 - Minnesota Watersheds Annual Meeting Notice and MCWD Delegate Appointments – **White**
- 8.2 Upcoming Meeting and Event Schedule
 - 6:30 pm, November 15, 2023 Citizens Advisory Committee Meeting – **Hejmadi**
 - 5:15 pm, **Monday**, November 27, 2023 Operations and Programs Committee Meeting
 - 7:00 pm, **Monday**, November 27, 2023 MCWD Board Meeting
 - 5:15 pm, December 14, 2023 Operations and Programs Committee Meeting
 - 7:00 pm, December 14, 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 23-069: Approval of DEI Framework and 2024 Workplan – **Moran**
- 11.2 Resolution 23-070: Authorization to Execute a Memorandum of Understanding (MOU) to Evaluate the Effectiveness of Carp Management as a Watershed Management Strategy in Partnership with the MPCA and DNR – **Beck**

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