



Monday, November 27, 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
 - 5.2 Approval of the November 9, 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 23-071: Second Amendment to the School Lake Preserve Conservation Easement – **Schaufler**

7:10 – 10 pm

REGULAR AGENDA

8. Board, Committee and Task Force Reports

- 8.1 Board Updates:
 - President's Report – **White**
 - Citizens Advisory Committee Report – **Hejmadi**
- 8.2 Upcoming Meeting and Event Schedule
 - 5:15 pm, December 14, 2023 Operations and Programs Committee Meeting
 - 7:00 pm, December 14, 2023 MCWD Board Meeting
 - 5:15 pm, December 28, 2023 Policy and Planning Committee Meeting
 - 7:00 pm, December 28, 2023 MCWD Board Meeting

9. Public Hearings & Presentations

- 9.1 2024 Budget and Levy Public Comment Opportunity – **Wisker**

10. Permits Requiring a Variance or Discussion

- 10.1 Permit 23-477: Amelia Stormwater Pond Maintenance, Minneapolis – **Jonas**

11. Action Items

- 11.1 Resolution 23-072: Awarding Construction Contract for 2023-24 Twin Lakes Park Pond and Nokomis-Amelia Pond Dredging– **Schaufler/Wolf**
- 11.2 Resolution 23-073: Adoption of the Land & Water Partnership Program – **Moran**

12. Board Discussion Items

- 12.1 Review of Proposed Resolutions for Minnesota Watersheds Annual Meeting – **Christopher**

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