



Thursday, December 14, 2023

BOARD MEETING

Board Room

Minnehaha Creek Watershed District Offices

15320 Minnetonka Boulevard

Minnetonka, MN 55345

www.minnehahacreek.org

Join Zoom Meeting

<https://us06web.zoom.us/j/89558747027?pwd=0r0cndwJ3fppW7CIPpTkHthw4gMXY6.1>

Meeting ID: 895 5874 7027

Passcode: 949433

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 November 27, 2023 Board Meeting Minutes

6. Approval of Check Registers

6.1 None

7. Consent Items

- 7.1 Resolution 23-074: Resolution of Recognition for David Oltmans' Service on MCWD's Citizens Advisory Committee – **Maul**
- 7.2 Resolution 23-075: Resolution of Recognition for Cassy Ordway's Service on MCWD's Citizen's Advisory Committee – **Maul**
- 7.3 Resolution 23-076: Authorization to Execute a Contract for Water Quality Lab Analysis – **Sweet**
- 7.4 Resolution 23-077: Selection and Authorization to Execute a Contract for Government Relations Services – **Maul**
- 7.5 Resolution 23-078: Selection and Authorization to Execute a Contract for Engineering Services – **Johnson**
- 7.6 Resolution 23-079: Selection and Authorization to Execute a Contract for Accounting Services – **Johnson**
- 7.7 Surety Return Project Update – **Johnson**
 - Resolution 23-080: Authorization to Send Cash Sureties to the State of Minnesota Unclaimed Property Fund
 - Resolution 23-081: Authorization to True-up the Bremer Bank Surety Money Market Account with the District's Liability Account

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 Conference – **White/Olson/Sando**

8.2 Upcoming Meeting and Event Schedule

- 5:15 pm, December 28, 2023 Policy and Planning Committee Meeting
- 7:00 pm, December 28, 2023 MCWD Board Meeting
- 5:15 pm, January 11, 2024 Operations and Programs Committee Meeting
- 7:00 pm, January 11, 2024 MCWD Board Meeting
- 7:00 pm, January 16, 2024 Minnesota Watersheds Metro Meeting – **White**
- 6:30 pm, January 17, 2024 Citizens Advisory Committee Meeting – **Maxwell**

9. Public Hearings & Presentations

9.1 Annual Public Hearing for Stormwater Pollution Prevention Plan – **Menden**

10. Permits Requiring a Variance or Discussion

10.1 None

11. Action Items

- 11.1 Resolution 23-082: Authorization to Execute Winter Carp Removal Contract with WSB – **Sweet**
- 11.2 Resolution 23-084: Appointment of 2024 Citizens Advisory Committee Members – **Maul**

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 Minnehaha Preserve Boardwalk Reconstruction – **Schaufler**

14.2 Administrator's Report – **Wisker**

15. Adjournment