



Thursday, December 28, 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 December 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 23-085: Approval of Updated Employee Handbook – **Johnson/Vacek**
 - 7.2 Resolution 23-086: Resolution Honoring Life and Contributions of Eugene Hickock – **Wisker**

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**
 - 8.2 Upcoming Meeting and Event Schedule
 - 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 (Metro) Watersheds Quarterly Meeting – **White**
 - 6:30 pm, January 17, 2024 Citizens Advisory Committee Meeting – **Maxwell**
 - 5:15 pm, January 25, 2024 Policy and Planning Committee Meeting
 - 7:00 pm, January 25, 2024 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 23-083: Authorization to Release RFP for Watershed-wide Model Build and Purchase of Watershed Modeling Hardware – **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**