



Thursday, January 11, 2024

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 28, 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 24-001: Approval of District Funds Depository – **Johnson**
 - 7.2 Resolution 24-002: Approval of District Depository of Noncash Financial Assurances – **Johnson**
 - 7.3 Resolution 24-003: Approval of Official District Newspaper – **Johnson**
 - 7.4 Resolution 24-004: Approval of Pay Equity Report and Authorization to Submit to State – **Johnson/Vacek**
 - 7.5 Resolution 24-005: Resolution Supporting Boundary Adjustment Between Lower Minnesota River Watershed District and Minnehaha Creek Watershed District – **Steele**

7:10 – 10 pm

REGULAR AGENDA

8. **Board, Committee and Task Force Reports**
 - 8.1 Board Updates:
 - President's Report – **White**
 - 8.2 Upcoming Meeting and Event Schedule
 - 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
 - 5:15 pm, February 8, 2024 Operations and Programs Committee Meeting
 - 7:00 pm, February 8, 2024 MCWD Board Meeting
9. **Public Hearings & Presentations**
 - 9.1 Public Hearing for Proposed Rule Revisions – **Christopher**
10. **Permits Requiring a Variance or Discussion**
 - 10.1 None
11. **Action Items**
 - 11.1 Election of Board Officers and Appointment of Committee Assignments – **White***
 - 11.2 Resolution 24-006: Authorization to Execute a Contract with the University of Minnesota to Evaluate the Effectiveness of Carp Management as a Watershed Management Strategy – **Sweet**
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 American Geophysical Union Conference Report – **Beck**
 - 14.2 Administrator's Report – **Wisker**
15. **Adjournment**

*No materials