



Thursday, February 22, 2024

## BOARD MEETING

Board Room

Minnehaha Creek Watershed District Offices

15320 Minnetonka Boulevard

Minnetonka, MN 55345

[www.minnehahacreek.org](http://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.

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|----------------|---|
| 7:00 pm        | 1. <b>Board Meeting Call to Order and Roll Call</b>   |
| 7:05 pm        | 2. <b>Matters from the Floor</b><br><i>Anyone wishing to address the Board of Managers on an item <u>not on the agenda or on the consent agenda</u> may come forward at this time. Comments are limited to two minutes.</i>   |
|                | 3. <b>Approval of Agenda</b> (Additions/Corrections/Deletions)  |
|                | 4. <b>Information Items/Correspondence</b> (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 <u>not requiring discussion</u> . Items can be removed and discussed at the request of a Board member, staff member or a member of the audience.)<br>4.1 2023 Q4 Financial Report – <b>Johnson</b> |
| 7:05 – 7:10 pm | <b>CONSENT AGENDA</b><br><i>(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.)</i>   |
|                | 5. <b>Approval of Minutes</b><br>5.1 Approval of the January 25, 2024 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 24-011: Authorization to Accept or Waive the Tort Liability Limits on the District's Property & Casualty Insurance Policy – **Johnson**

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 – **Maxwell**
  - 8.2 Upcoming Meeting and Event Schedule
    - 5:15 pm, March 11, 2024 Operations and Programs Committee Meeting
    - 7:00 pm, March 11, 2024 MCWD Board Meeting
    - 6:30 pm, March 20, 2024 Citizens Advisory Committee Meeting – **Olson**
    - 5:15 pm, March 28, 2024 Policy and Planning Committee Meeting
    - 7:00 pm, March 28, 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 24-012: Awarding Contract for 2D Watershed Model for Climate Planning – **Beck**
  - 11.2 Resolution 24-013: Approval of 90% Design Plans for the Cottageville Park Iron-Sand Filter Maintenance and Retrofit – **Wolf**
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**