



Thursday, March 14, 2024

**BOARD MEETING**  
Board Room  
Minnehaha Creek Watershed District Offices  
15320 Minnetonka Boulevard  
Minnetonka, MN 55345  
[www.minnehahacreek.org](http://www.minnehahacreek.org)

Pursuant to Minnesota Statutes Section 13D.02, participating remotely using interactive technology: Manager Hejmadi at United Methodist Church, 3701 E 50<sup>th</sup> Street, Minneapolis, MN 55417

Log into the meeting at:  
<https://us06web.zoom.us/j/82555086913?pwd=hp0zO1UZJQs70ghAT6lg9yyNpSF5zV.1>  
Enter Meeting number: 825 5508 6913 and Password: 980734

You may also join by phone by calling: 312-626-6799  
Enter Meeting number: 825 5508 6913 and Password: 980734

**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**
  - 2. **Appointment of Hennepin County MCWD Board Managers**
    - 2.1 Swearing in of Hennepin County Board Appointees – **Smith**
- 7:05 pm
  - 3. **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.*
  - 4. **Approval of Agenda (Additions/Corrections/Deletions)**
  - 5. **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.)**
    - 5.1 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.)*

### 6. Approval of Minutes

6.1 Approval of the February 22, 2024 Board Meeting Minutes

### 7. Approval of Check Registers

7.1 None

### 8. Consent Items

8.1 Resolution 24-014: Approval of Nine Mile Creek Watershed District Joint Powers Agreement – **Menden**

7:10 – 10 pm

## REGULAR AGENDA

### 9. Board, Committee and Task Force Reports

9.1 Board Updates:

- President's Report – **White**
- Operations and Programs Committee Meeting Report – **Loftus**

9.2 Upcoming Meeting and Event Schedule

- 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
- 5:15 pm, April 11, 2024 Operations and Programs Committee Meeting
- 7:00 pm, April 11, 2024 MCWD Board Meeting
- 7:00 pm, April 16, 2024 Minnesota (Metro) Watersheds Quarterly Meeting – **Olson**

### 10. Public Hearings & Presentations

10.1 East Auburn Wetland Public Hearing – **Green**

### 11. Permits Requiring a Variance or Discussion

11.1 None

### 12. Action Items

12.1 Resolution 24-015: Ordering of the East Auburn Wetland Restoration Project and Authorization to Release a Request for Proposals for Design and Engineering Services – **Green**

### 13. Board Discussion Items

13.1 None

### 14. 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.*

### 15. Staff Updates

15.1 Administrator's Report – **Wisker**

### 16. Performance Evaluation

16.1 Administrator's Annual Performance Evaluation\* – **White**  
(Board may convene in closed session)

### 17. Adjournment

\*No materials