



Thursday, May 23, 2024

BOARD MEETING
Board Room
Minnehaha Creek Watershed District Offices
15320 Minnetonka Boulevard
Minnetonka, MN 55345
www.minnehahacreek.org

Pursuant to Minnesota Statutes Section 13D.02, participating remotely using interactive technology:
Manager Maxwell at Tianna Country Club, 7470 State 34 NW, Walker, MN

Log into the meeting at:
<https://us06web.zoom.us/j/85684248865?pwd=LMj6x9ZBzQLZdYzi8phnC5sfUacNq.1>

Enter Meeting number: 856 8424 8865 and Password: 448959

You may also join by phone by calling: 312-626-6799
Enter Meeting number: 856 8424 8865 and Password: 448959

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 May 9, 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 None

7:10 – 10 pm

REGULAR AGENDA

8. Board, Committee and Task Force Reports

8.1 Board Updates:

- President's Report – **White**

- CAC Meeting Report – **Maxwell**

8.2 Upcoming Meeting and Event Schedule

- 1:00 pm, May 30, 2024 Board Managers, CAC Members and District Staff Field Trip

- 5:15 pm, June 13, 2024 Operations and Programs Committee Meeting

- 7:00 pm, June 13, 2024 MCWD Board Meeting

- 9:00 am, June 25-26, 2024 Minnesota Watersheds Summer Tour

- 5:15 pm, June 27, 2024 Policy and Planning Committee Meeting

- 7:00 pm, June 27, 2024 MCWD Board Meeting

9. Permits Requiring a Variance or Discussion

9.1 None

10. Public Hearings & Presentations

10.1 None

11. Action Items

11.1 None

12. Board Discussion Items

12.1 Strategic Action Plan – **Wisker**

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