



Thursday, January 9, 2020

## 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; Richard Miller, Treasurer; Kurt Rogness, Secretary; Jessica Loftus, Manager; Arun Hejmadi, Manager; Eugene Maxwell, 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 19, 2019 Board Minutes
6.    **Approval of Check Register**  
6.1    None

**7. Consent Items**

- 7.1 Resolution 20-001: Approval of 2020 Depository of District Funds – **Reynolds**
- 7.2 Resolution 20-002: Approval of 2020 Official Newspaper – **Reynolds**
- 7.3 Resolution 20-003: Approval of 2020 Fee Schedule – **Reynolds**
- 7.4 Resolution 20-004: Authorization to Close Alerus Bank Accounts – **Reynolds**
- 7.5 Resolution 20-005: Selection and Authorization to Contract for Government Relations – **Reynolds**

**7:10 – 10:00 pm**

**REGULAR AGENDA**

**8. Board, Committee and Task Force Reports**

- 8.1 Board Updates:
  - President's Report – **White**
  - Operations and Programs Committee Meeting Report – **Loftus**
- 8.2 Upcoming Meeting and Event Schedule:
  - 6:30 pm, January 15, 2020 Citizens Advisory Committee Meeting, Board Room, MCWD Office – **Olson**
  - 7:00 pm, January 21, 2020 Metro MAWD Meeting, CRWD Office, St Paul – **Hejmadi**
  - 5:15 pm, January 23, 2020 Policy and Planning Committee Meeting, Board Room, MCWD Office
  - 7:00 pm, January 23, 2020 MCWD Board Meeting, Board Room, MCWD Office

**9. Public Hearings & Presentations**

- 9.1 None

**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 20-006: Approval of Purchase of Permitting Software – **Dietrich/Reynolds**

**12. Board Discussion Items**

- 12.1 Big Island Nature Park Improvement Update – **Jonely/Domyancich**

**13. Staff Updates**

- 13.1 Administrator's Report – **Wisker**

**14. Adjournment**

**OTHER MEETINGS AND EVENTS**

January 21 – Metro MAWD Meeting – St. Paul

\*MCWD Sponsored Event

\*No materials provided