



Thursday, January 23, 2020

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;
Kurt Rogness, Secretary; Richard Miller, 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

7:05-7:10pm

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 January 9, 2020 Board Minutes

6. **Approval of Check Registers**

6.1 General Checking Account

6.2 Surety Checking Account

6.3 Wire Transfer

7. Consent Items

7.1 None

7:10-10:00pm

REGULAR AGENDA

8. Board, Committee and Task Force Reports

8.1 Board Updates:

- President's Report – **White**
- Policy and Planning Committee Meeting Report – **Miller**
- Citizens Advisory Committee Meeting Report – **Olson**
- Metro MAWD Meeting – **Hejmadi**

8.2 Upcoming Meeting and Event Schedule:

- 6:30 pm, February 5, 2020 Citizens Advisory Committee Meeting, Board Room, MCWD Office – **Maxwell**
- 5:15 pm, February 13, 2020 Operations and Programs Committee Meeting, Board Room, MCWD Office
- 7:00 pm, February 13, 2020 MCWD Board Meeting, Board Room, MCWD Office
- 5:15 pm, February 27, 2020 Policy and Planning Committee Meeting, Board Room, MCWD Office
- 7:00 pm, February 27, 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 Resolution 20-007: Approval to Purchase Real-time Sensor Network Equipment – **Cermak**

11.2 Resolution 20-006: Approval of Purchase of Permitting Software – **Dietrich**

11.3 Board of Managers Committee Assignments – **White**

12. Board Discussion Items

12.1 Administrator's Annual Performance Evaluation – **White***

*(The Board may convene in closed session to discuss this item)

13. Staff Updates

13.1 Administrator's Report – **Wisker**

14. Adjournment

OTHER MEETINGS AND EVENTS

January 30 – 2020 Legislative preview, St. Paul