



Monday, February 13, 2023

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 Cimarron Golf Resort, 67603 30th Avenue, Cathedral City, CA
Manager Loftus at Minnetonka Public Library, 17524 Excelsior Blvd., Minnetonka, MN

Log into the meeting at:
<https://us06web.zoom.us/j/88908624318?pwd=cFNTUjkwVVRLeTF2SFppZkFoYVF4dz09>
Enter Meeting number: 889 0862 4318 and Password: 123123

You may also join by phone by calling: 312-626-6799
Enter Meeting number: 889 0862 4318 and Password: 123123

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 None

6. Approval of Check Registers

6.1 None

7. Consent Items

7.1 None

7:10 – 10 pm

REGULAR AGENDA

8. Board, Committee and Task Force Reports

8.1 Board Updates:

- None

8.2 Upcoming Meeting and Event Schedule

(Unless otherwise noted meetings held in the MCWD's Boardroom)

- 5:15 pm, February 23, 2023 Policy and Planning Committee Meeting

- 7:00 pm, February 23, 2023 MCWD Board Meeting

- 5:15 pm, March 9, 2023 Operations and Programs Committee Meeting

- 7:00 pm, March 9, 2023 MCWD Board Meeting

- 6:30 pm, March 15, 2023 Citizens Advisory Committee Meeting –
Olson

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 None

11. Action Items

11.1 None

12. Board Discussion Items

12.1 Pending Litigation Regarding the Minnehaha Preserve Boardwalk –
Wisker/Hayman

(Board may convene in closed session)

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 None

15. Adjournment