Thursday, February 27, 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. Reappointment of Hennepin County MCWD Board of Managers
 2.1 Swearing in of Hennepin County Board Appointees Legal
 - 3. Matters from the Floor

Anyone wishing to address the Board of Managers on an item <u>not on the agenda</u> or <u>on the consent agenda</u> 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 Big Island Nature Park Improvements Final Design Review **Jonely/Domyancich**

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.)

- 6. Approval of Minutes
 - 6.1 Approval of the February 13, 2020 Board Minutes
- 7. Approval of Check Registers
 - 7.1 General Checking Account
 - 7.2 Surety Checking Account

8. Consent Items

- 8.1 Resolution 20-011: Authorization to Award Contract for 325 Blake Road Buckthorn Removal **Jonely**
- 8.2 Resolution 20-012: Authorization to Purchase Replacement Water Quality Equipment **Beck**
- 8.3 Resolution 20-013: 2020 National American Planning Association Conference Attendance **Hayman**

7:10-10:00pm REGULAR AGENDA

9. Board, Committee and Task Force Reports

- 9.1 Board Updates:
 - President's Report White
 - Policy and Planning Committee Meeting Report Miller
- 9.2 Upcoming Meeting and Event Schedule:
 - 6:30 pm, March 3, 2020 Citizens Advisory Committee Meeting, Board Room, MCWD Office – Miller
 - 5:15 pm, March 12, 2020 Operations and Programs Committee Meeting, Board Room, MCWD Office
 - 7:00 pm, March 12, 2020 MCWD Board Meeting, Board Room, MCWD Office
 - 5:15 pm, March 25, 2020 Policy and Planning Committee Meeting, Board Room, MCWD Office
 - 7:00 pm, March 25, 2020 MCWD Board Meeting, Board Room, MCWD Office

10. Public Hearings & Presentations

10.1 None

11. Permits Requiring a Variance or Discussion

11.1 None

12. Action Items

- 12.1 Resolution 20-014: Authorization to Execute a Contract for Wassermann Lake Preserve Construction **Brown**
- 12.2 Resolution 20-015: Authorization to Execute an Agreements with the MN DNR and Wenck for Improved Floodplain Modeling and Mapping Updates **Schaufler**
- 12.3 Resolution 20-016: Approval of Maple Plain Local Surface Water Management Plan **Moran**
- 12.4 Resolution 20-017: Authorization to Execute a Contract for MCWD Campus Improvements Design Services **Domyancich**
- 12.5 Resolution 20-018: Approve Strategic Direction for MCWD Outreach **Wisker**

13. Board Discussion Items

13.1 None

14. Staff Updates

14.1 Administrator's Report – Wisker

15. Adjournment

OTHER MEETINGS AND EVENTS