



Thursday, April 25, 2019

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; 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. **Appointment of Hennepin County MCWD Board Managers**
 2.1 Swearing in of New Managers– **Smith**
3. **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.
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 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.)
6. **Approval of Minutes**
 6.1 Approval of the April 11, 2019 Board Minutes
7. **Approval of Check Register**
 7.1 General Checking Account
 7.2 Surety Checking Account

8. Consent Items

- 8.1 Resolution 19-048: Authorization to submit BWSR Annual Report – **Christopher**

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, May 1, 2019 Citizens Advisory Committee Meeting, Board Room, MCWD Office – **Kurt Rogness**
- 5:15 pm, May 9, 2019 Operations and Programs Committee Meeting, Board Room, MCWD Office
- 7:00 pm, May 9, 2019 MCWD Board Meeting, Board Room, MCWD Office
- 5:15 pm, May 23, 2019 Policy and Planning Committee Meeting, Board Room, MCWD Office
- 7:00 pm, May 23, 2019 MCWD Board Meeting, Board Room, MCWD Office

10. Public Hearings & Presentations

- 10.1 None

11. Permits Requiring a Variance or Discussion

- 11.1 Permit 19-064: 28th Avenue Bridge South Replacement & Trail Improvements, Minneapolis – **Quinn**

12. Action Items

- 12.1 Resolution 19-049: Authorization to Execute Contract with Carp Solutions for Carp Removal Services in Six Mile Creek-Halsted Bay Subwatershed – **Brown/Fieldseth**
- 12.2 Resolution 19-050: Authorization to Execute Contract with Consultant to Conduct the Long Lake Creek Subwatershed Carp Assessment – **Beck/Fieldseth**
- 12.3 Resolution 19-051: Authorization to Execute a Contract with Wenck to Draft a White Paper Synthesis on the Evaluation of Surface and Groundwater Interactions in South Minneapolis – **Schaufler**
- 12.4 Resolution 19-052: Authorization to Approve IT Consultant Contract – **Reynolds**
- 12.5 Resolution 19-053: 2019 Renewal of MCWD Employee Benefits – **Wisker**

13. Board Discussion Items

- 13.1 None

14. Staff Updates

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

15. Adjournment

OTHER MEETINGS AND EVENTS

May 9-10 – 2019 Water Summit – St. Paul*

June 19 – Winter Maintenance Training – St. Louis Park

August 20 – Winter Maintenance Training – Minnetonka

*MCWD Sponsored Event