



Thursday, June 23, 2022

**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; 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 Approval of the June 9, 2022 Board Minutes

6. **Approval of Check Registers**
  - 6.1 General Checking Account
  - 6.2 Surety Checking Account
  - 6.3 Wire Transfer(s)
7. **Consent Items**
  - 7.1 Resolution 22-039: Authorization to Release the 2021 MS4 Annual Report to the Minnesota Pollution Control Agency– **Ernst**

7:10 – 10 pm

## REGULAR AGENDA

8. **Board, Committee and Task Force Reports**
  - 8.1 Board Updates:
    - President's Report – **White**
    - Policy and Planning Committee Meeting Report – **Miller**
  - 8.2 Upcoming Meeting and Event Schedule  
(Unless otherwise noted meetings held in the MCWD's Boardroom)
    - 5:15 pm, July 14, 2022 Operations and Programs Committee Meeting
    - 7:00 pm, July 14, 2022 MCWD Board Meeting
    - 7:00 pm, July 19, 2022 Metro MAWD Quarterly Meeting (virtual) – **White**
    - 6:30 pm, July 20, 2022 Citizens Advisory Committee Meeting – **Loftus** (location TBD)
    - 5:15 pm, July 28, 2022 Policy and Planning Committee Meeting
    - 7:00 pm, July 28, 2022 MCWD Board Meeting
9. **Public Hearings & Presentations**
  - 9.1 None
10. **Permits Requiring a Variance or Discussion**
  - 10.1 None
11. **Action Items**
  - 11.1 Resolution 22-040: Approval of the First Amendment to the 325 Blake Road Purchase and Sale Agreement – **Hayman**  
(Board may convene in closed session)
12. **Board Discussion Items**
  - 12.1 75% Design Briefing for the Minnehaha Creek Preserve Boardwalk Reconstruction – **Schaufler**
13. **Staff Updates**
  - 13.1 Administrator's Report – **Wisker**
14. **Adjournment**

\*No materials included