



Thursday, June 24, 2021

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;
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 10, 2021 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 21-043: Authorization to Issue RFP for Accounting Services – **Johnson**
 - 7.2 Resolution 21-044: Authorization to Release 2020 MS4 Annual Permit Report to the Minnesota Pollution Control Agency – **Dietrich**
 - 7.3 Resolution 21-045: Approval to Purchase Replacement Laptops and Firewall – **Steele**
 - 7.4 Resolution 21-046: Authorizing the Administrator to Commit District Funds to Complete Carp Removal – **Brown**

7:10 – 10 pm

REGULAR AGENDA

8. **Board, Committee and Task Force Reports**
 - 8.1 Board Updates:
 - President's Report – **White**
 - 8.2 Upcoming Meeting and Event Schedule
(unless otherwise noted meetings held in Boardroom at MCWD office)
 - 5:15 pm, July 8, 2021 Operations and Programs Committee Meeting
 - 7:00 pm, July 8, 2021 MCWD Board Meeting
 - 6:30 pm, July 14, 2021 Citizens Advisory Committee Meeting – **Sando**
 - 7:00 pm, July 20, 2021 Metro MAWD Meeting – **Maxwell** (virtual)
 - 5:15 pm, July 22, 2021 Policy and Planning Committee Meeting
 - 7:00 pm, July 22, 2021 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 None
12. **Board Discussion Items**
 - 12.1 325 Blake Road Planning Discussion – **Hayman**
(Board may convene closed session)
13. **Staff Updates**
 - 13.1 Administrator's Report – **Wisker**
14. **Adjournment**