



Thursday, July 8, 2021

## 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 24, 2021 Board Minutes
- 5.2    Approval of the June 17, 2021 Joint Board / Hopkins City Council Minutes
6.    **Approval of Check Registers**
- 6.1    None

**7. Consent Items**

7.1 None

**7:10 – 10:00 pm**

**REGULAR AGENDA**

**8. Board, Committee and Task Force Reports**

8.1 Board Updates:

- President's Report – **White**
- Operations and Programs Committee Meeting Report – **Loftus**

8.2 Upcoming Meeting and Event Schedule:

(unless otherwise noted meetings held in Boardroom at MCWD office)

- 6:30 pm, July 14, 2021 Citizens Advisory Committee Meeting – **Sando** (virtual)
- 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
- 5:15 pm, August 12, 2021 Operations and Programs Committee Meeting
- 7:00 pm, August 12, 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 Resolution 21-047: Affirming Developer Selection and Agreement Framework for 325 Blake Road – **Sherman**  
(Board may convene in closed session)

**12. Board Discussion Items**

12.1 Minneapolis Upzoning – Housing Analysis Results – **Barlow**

12.2 Pilot 2D Watershed Model Approach and Partnership Discussion – **Beck**

**13. Staff Updates**

13.1 Administrator's Report – **Wisker**

**14. Adjournment**

\*No materials provided