



Thursday, July 14, 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    Introduction of New Outreach Engagement Coordinator: Samantha Maul – **Schoes**
- 4.2    Introduction of New Planner-Project Managers: Michelle Lincoln and Daniel Mock – **Hayman**
- 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 23, 2022 Board Meeting Minutes

**6. Approval of Check Registers**

6.1 None

**7. Consent Items**

7.1 Resolution 22-041: Approve Programmatic Maintenance Agreement with the City of Tonka Bay – **Jonas**

**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

- 7:00 pm, July 19, 2022 Metro MAWD Quarterly Meeting (virtual) – **White**
- 6:30 pm, July 20, 2022 Citizens Advisory Committee Meeting (location TBD) – **Loftus**
- 5:15 pm, July 28, 2022 Policy and Planning Committee Meeting, Board Room, MCWD Office
- 7:00 pm, July 28, 2022 MCWD Board Meeting, Board Room, MCWD Office
- 5:15 pm, August 11, 2022 Operations and Programs Committee Meeting, Board Room, MCWD Office
- 7:00 pm, August 11, 2022 MCWD Board Meeting, Board Room, MCWD Office

**9. Public Hearings & Presentations**

9.1 None

**10. Permits Requiring a Variance or Discussion**

10.1 None

**11. Action Items**

11.1 Resolution 22-042: Authorization to Distribute CIP for Annual Review and Comment – **Hayman**

**12. Board Discussion Items**

None

**13. Staff Updates**

13.1 Administrator's Report – **Wisker**

**14. Adjournment**

\*No materials provided