



Thursday, October 6, 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 September 22, 2022 Board Meeting Minutes
  
- 6.    **Approval of Check Registers**
  - 6.1    None

7. **Consent Items**  
7.1 Resolution 22-060: 2022 American Geophysical Union Conference Attendance – **Beck**

7:10 – 10:00 pm

**REGULAR AGENDA**

8. **Board, Committee and Task Force Reports**  
8.1 Board Updates:  
- President's Report – **White**  
- Citizens Advisory Committee Report – **Sando**  
8.2 Upcoming Meeting and Event Schedule  
(unless otherwise indicated meetings held in the MCWD board room)  
- 7:00 pm, October 18, 2022 Metro MAWD Quarterly Meeting (virtual) – **Olson**  
- 5:15 pm, October 20, 2022 Operations and Programs Committee Meeting  
- 7:00 pm, October 20, 2022 MCWD Board Meeting  
- 5:15 pm, November 3, 2022 Policy and Planning Committee Meeting  
- 7:00 pm, November 3, 2022 MCWD Board Meeting  
- 6:30 pm, November 9, 2022 Citizens Advisory Committee Meeting – **Hejmadi**
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 East Auburn Wetland Assessment Findings – **Cermak**  
12.2 Minnehaha Preserve Boardwalk Update\* – **Hayman**  
(Board may convene in closed session for item 12.2)
13. **Board Inquiries, Issues, and Ideas**  
*Board inquiries, issues and ideas will be gathered, not discussed at the meeting, and considered for referral to committee by the Board President.*
14. **Staff Updates**  
14.1 Land & Water Partnership Program Opportunity Update – Holy Name Development – **Moran**  
14.2 Administrator's Report – **Wisker**
15. **Adjournment**

\*No materials provided