



Thursday, October 20, 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 October 6, 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 22-061: Appointment of Additional TAC Member for the Land & Water Partnership Initiative – **Christopher**

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**
    - Metro MAWD Quarterly Meeting Report – **Olson**
  - 8.2 Upcoming Meeting and Event Schedule  
(Unless otherwise noted meetings held in the MCWD's Boardroom)
    - 5:15 pm, November 3, 2022 Operations and Programs Committee Meeting
    - 7:00 pm, November 3, 2022 MCWD Board Meeting
    - 6:30 pm, November 9, 2022 Citizens Advisory Committee Meeting – **Hejmadi**
    - 5:15 pm, November 17, 2022 Policy and Planning Committee Meeting
    - 7:00 pm, November 17, 2022 MCWD Board Meeting
9. **Public Hearings & Presentations**
  - 9.1 Public Hearing for the Lamplighter Pond Water Quality Project – **Westerlund**
10. **Permits Requiring a Variance or Discussion**
  - 10.1 None
11. **Action Items**
  - 11.1 Resolution 22-062: Permit 22-106 Morningside Amendment Approval and Cooperative Agreement Update – **Ernst**
  - 11.2 Resolution 22-063: Authorization to Release Request for Proposals for East Auburn Wetlands Feasibility Study – **Mock**
  - 11.3 Resolution 22-064: Authorization to Release RFP for Stormwater Infrastructure Data Standardization – **Cermak**
  - 11.4 Resolution 22-065: Authorization to Contract for Stream Channel LiDAR Collection – **Cermak**
12. **Board Discussion Items**
  - 12.1 None
13. **Board Inquiries, Issues, and Ideas**

*Board inquiries, issues and ideas will be gathered, not discussed at the meeting, and referred to the appropriate committee by the Board President.*
14. **Staff Updates**
  - 14.1 Administrator's Report – **Christopher**
15. **Adjournment**