



Thursday, November 3, 2022

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 Introduction of New Permitting Staff: Maria Friedges – **Westerlund**
- 4.2 3rd Quarter Financial Report – **Johnson**
- 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 20, 2022 Board Minutes

6. Approval of Check Registers

6.1 None

7. Consent Items

7.1 Resolution 22-062: Authorization to Approve First Amendment to the Temporary Easement for SWLRT Construction – **Hayman**

7.2 Resolution 22-066: Recognition of Citizen Advisory Committee Member John Salditt – **Maul**

7.3 Resolution 22-067: Recognition of Citizen Advisory Committee Member Peter Rechelbacher – **Maul**

7:10 – 10 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 the MCWD's Boardroom)

- 6:30 pm, November 9, 2022 Citizens Advisory Committee Meeting – **Hejmadi** (virtual and in-person)
- 5:15 pm, November 17, 2022 Policy and Planning Committee Meeting
- 7:00 pm, November 17, 2022 MCWD Board Meeting
- 5:15 pm, December 1, 2022 Operations and Programs Committee Meeting
- 7:00 pm, December 1, 2022 MCWD Board Meeting

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 Permit 22-436: Marco McLane LLC, Victoria – **Roach**

11. Action Items

11.1 Resolution 22-068: Approval of Downtown West Victoria Regional Stormwater Agreement – **Roach**

11.2 Resolution 22-069: Authorize Seasonal Closure of the Minnehaha Preserve Boardwalk – **Schaufler**

11.3 Resolution 22-070: Award of Construction Contract for the Minnehaha Preserve Boardwalk Reconstruction – **Schaufler**

12. Board Discussion Items

12.1 Minnehaha Preserve Boardwalk Update*
(Board may convene in closed session)

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 – **Wisker**

15. Adjournment

*No materials provided