



Thursday, November 7, 2019

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; Richard Miller, Treasurer;
Kurt Rogness, Secretary; Jessica Loftus, Manager; Arun Hejmadi, Manager; Eugene Maxwell, 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
- 7:05-7:10pm **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 24, 2019 Board Minutes
6. **Approval of Check Register**
6.1 None

7. Consent Items

- 7.1 Resolution 19-092: Authorization to Release RFQ for Professional Services – Engineer and Government Relations – **Reynolds**
- 7.2 Resolution 19-093: Authorization to Solicit Quotes for Water Quality Lab Analysis – **Cermak**
- 7.3 Resolution 19-094: Adoption of an Interim Maintenance Protocol for the Minnehaha Preserve Boardwalk – **Jonely**

7:10-10:00pm

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:
 - 6:30 pm, November 13, 2019 Citizens Advisory Committee Meeting, Board Room, MCWD Office – **White**
 - 5:15 pm, November 21, 2019 Policy and Planning Committee Meeting, Board Room, MCWD Office
 - 7:00 pm, November 21, 2019 MCWD Board Meeting, Board Room, MCWD Office
 - 5:15 pm, (Tuesday) December 3, 2019 Operations and Programs Committee Meeting, Board Room, MCWD Office
 - 7:00 pm, (Tuesday) December 3, 2019 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 19-095: Authorization to Transfer Operating Funds from Surety Account – **Reynolds/Dietrich**
- 11.2 Resolution 19-096: Approval of Policy to Transfer Surety Account Interest to General Fund (Permitting) on an Annual Basis – **Reynolds/Dietrich**
- 11.3 Resolution 19-097: Review and Approval of Wassermann Lake Park 60% Design, and Approval of 90% Boardwalk Design and Authorization to Solicit Bids for Boardwalk Construction – **Brown**

12. Board Discussion Items

- 12.1 Fishing Contract with Commercial Fisherman – **Langer**

13. Staff Updates

- 13.1 Administrator's Report – **Wisker**

14. Adjournment

OTHER MEETINGS AND EVENTS

December 5-6 – MAWD Annual Meeting & Trade Show, Alexandria

*MCWD Sponsored Event

*No materials provided