



Thursday, December 1, 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 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 November 17, 2022 Board Minutes

6. Approval of Check Registers

6.1 None

7. Consent Items

7.1 Resolution 22-072: Recognition of Citizen Advisory Committee Member Bill Bushnell – **Maul**

7.2 Resolution 22-073: Approval of the 2023 Board Meeting Calendar – **Johnson**

7:10 – 10 pm

REGULAR AGENDA

8. Board, Committee and Task Force Reports

8.1 Board Updates:

- President's Report – **White**

8.2 Upcoming Meeting and Event Schedule

(Unless otherwise noted meetings held in the MCWD's Boardroom)

- 5:15 pm, December 15, 2022 Policy and Planning Committee Meeting

- 7:00 pm, December 15, 2022 MCWD Board Meeting

(Dates based on approval of 2023 meeting calendar)

- 5:15 pm, January 12, 2023 Operations and Programs Committee Meeting

- 7:00 pm, January 12, 2023 MCWD Board Meeting

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 None

11. Action Items

11.1 Resolution 22-074: CAC Appointments for 2023 – **Maul**

11.2 Resolution 22-075: Project Ordering for the Lamplighter Pond Water Quality Project – **Westerlund**

11.3 Resolution 22-076: Authorization to Award Contract for Stormwater Infrastructure Data Standardization – **Cermak**

11.4 Resolution 22-077: Conditional Approval of Edina Major Plan Amendment – **Christopher**

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 Minnehaha Preserve Boardwalk Reconstruction – **Schaufler**

14.2 Administrator's Report – **Wisker**

15. Adjournment