

45 *BE IT FURTHER RESOLVED that the Minnehaha Creek Watershed District*
46 *Board of Managers authorizes the increase in the per diem rate paid to*
47 *managers in accordance with the above referenced policy to \$125 per day*
48 *effective January 1, 2020.*
49

50 **Resolution 19-099: Approve Attendance at 2019 American Geophysical Union Conference**

51
52 *NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek Watershed*
53 *District Board of Managers authorize one staff member to attend the 2019 American*
54 *Geophysical Union conference for a cost not to exceed \$2,200 for registration, travel,*
55 *and accommodations*
56

57 *Upon vote, the motion carried, 7-0.*
58

59 **REGULAR AGENDA**

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61 **BOARD, COMMITTEE AND TASK FORCE REPORTS**

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63 President's Report:
64

65 President White reported that she recently attended a meeting with Manager Olson and Mr.
66 Wisker to review the District's work with the Carver County Board of Commissioners. She
67 noted that approximately \$1.9 million in project funding has been leveraged in Carver County,
68 and the commissioners were very pleased with the work of the District. She noted Carver
69 County's ongoing interest in inspections for aquatic invasive species, and an upcoming
70 stakeholder meeting.
71

72 Policy and Planning Committee Report
73

74 Manager Miller reported that the Committee had a presentation and good discussion of the plans
75 for the responsive model for externally-initiated projects, and the Committee plans for further
76 discussion on this topic.
77

78 Citizens Advisory Committee Report
79

80 President White reported that she attended the recent CAC meeting, which included a good
81 discussion of the strategic communications insights. She noted the CAC will have ten returning
82 members, and the District will be posting for the open positions.
83

84 **ACTION ITEMS**

85
86 Appoint Representatives for MAWD Annual Meeting
87

88 ***It was moved by Manager Miller, seconded by Manager Rogness, to appoint Managers White***
89 ***and Olson as the District's delegates to the annual meeting of the Minnesota Association of***
90 ***Watershed Districts. Upon vote, the motion carried, 7-0.***

91

92 Approval of the November 7, 2019 Board Minutes

93

94 President White noted that Lines 79-80 should be revised to read, "She also participated as Board
95 Liaison with Managers Miller and Loftus on strategic communications planning." ***It was moved***
96 ***by Manager Miller, seconded by Manager Olson, to approve the Minutes of November 7 with***
97 ***this revision. Upon vote, the motion carried, 7-0.***

98

99 Debt Service Payment Approval

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101 Manager Miller noted a recent meeting that President White, Mr. Wisker, Ms. Reynolds, and he
102 participated in to review the transition to Bremer Bank. He thanked President White for her
103 leadership and command of details. Manager Miller recommended that as a part of improving
104 District process and in the interest of transparency, large debt service payments should be
105 approved by Board resolution to document the Board's monitoring of these obligations. He
106 noted a payment on the agenda to Hennepin County as one example. ***It was moved by Manager***
107 ***Miller, seconded by Manager Loftus, to approve the payment of \$854,809.38 to Hennepin***
108 ***County as a lump payment of three bond obligations. Upon vote, the motion carried, 7-0.***

109

110 Approval of Check Register

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112 ***It was moved by Manager Miller, seconded by Manager Maxwell, to approve the Check***
113 ***Register consisting of checks 40030 through 40071 totaling \$471,726.06; payroll direct***
114 ***deposits totaling \$143,742.32; electronic fund withdrawals- general checking totaling***
115 ***\$33,735.55; wire transfer of \$78,239.49; for total expenses of \$727,443.42; and Surety***
116 ***Account checks 1588 and 1589 totaling \$25,510.00. Upon vote, the motion carried, 7-0.***

117

118 Board Discussion Items

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120 Wayzata Lake Effect – Request for Letter of Support

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122 Mr. Wisker noted that the Wayzata Lake Effect Conservancy has requested the District be
123 included on a letter of support to the Commissioner of the Minnesota Management and Budget,
124 for the City of Wayzata's Lake Effect Project. He reviewed the plans for the Wayzata effort and
125 also noted that the District has been clear about its regulatory role for the project throughout the
126 planning process. President White noted that she had served on the Lake Effect advisory
127 committee, and believed that the proposed letter reflects a partnership and collaborative effort. ***It***
128 ***was moved by Manager Maxwell, seconded by Manager Rogness, to authorize signature of the***
129 ***proposed letter of support. Upon vote, the motion carried, 7-0.***

130

131

132 MAWD Summer Tour Planning

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134 Mr. Wisker reviewed the initial preliminary plans for the District hosting the Summer Tour of
135 the Minnesota Association of Watershed Districts June 17-19, 2020. The managers expressed
136 support and appreciation for this planning.

137

138 Staff Updates

139

140 Administrator's Report

141

142 Mr. Wisker reported on the following items:

143

144 1. The Victoria City Council voted 4-1 to approve the Wasserman Lake Park 60% design,
145 and 90% boardwalk design and authorization to solicit bids for boardwalk construction.
146 The city will hold a further finance committee meeting to discuss the park budget on
147 November 25, and take up the project again at its December 9 council meeting, so that
148 the Board of Managers will have a clear understanding of the City's actions by its
149 meeting on December 19;

150

151 2. Staff is planning a meeting on December 3 to prepare for the 2019 audit.

152

153

154 ADJOURNMENT

155

156 There being no further business, the meeting of the Board of Managers was adjourned at 8:11
157 p.m.

158

159 Respectfully submitted,

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161

162

163 Kurt Rogness, Secretary