



Thursday, February 11, 2021

**Minnehaha Creek Watershed District
BOARD MEETING**

Meeting to be held virtually pursuant to Minn. Stat. Sec. 13D.021
One or more Board Managers will be participating telephonically

Log into the meeting at:

<https://zoom.us/j/97362308084?pwd=VXRDdGpONEpVaVkvWUtZek96U0xqdz09>

Enter Meeting number: 973 6230 8084 and **Password:** 123123

You may also join by phone by calling: 312-626-6799

Enter Meeting number: 973 6230 8084 and **Password:** 123123

Meeting call-in instructions can also be found on the District website at:

<https://www.minnehahacreek.org/minutes/agenda/february-11-2021-board-meeting>

Board of Managers:

**Sherry White, President; William Olson, Vice President; Jessica Loftus, Treasurer;
Kurt Rogness, Secretary; Richard Miller, 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 logged in or on the phone 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 should indicate such 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 Seasonal Closure of the Minnehaha Preserve Boardwalk – Update – **Jonely**
 - 4.2 2020 Q4 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 January 28, 2021 Board Minutes

6. Approval of Check Registers

6.1 None

7. Consent Items

7.1 None

7:10 – 10:00 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 (all to be held virtually):

- 6:30 pm, February 17, 2021 Citizens Advisory Committee Meeting – **Olson**
- 5:15 pm, February 25, 2021 Policy and Planning Committee Meeting
- 7:00 pm, February 25, 2021 MCWD Board Meeting
- 6:30 pm, March 3, 2021 Citizens Advisory Committee Meeting – **Maxwell**
- 5:15 pm, March 11, 2021 Operations and Programs Committee Meeting
- 7:00 pm, March 11, 2021 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 21-013: Approve PPC Strategic Discussion Process and Authorize Contract with Smith Partners PLLP – **Wisker**

12. Board Discussion Items

12.1 None

13. Staff Updates

13.1 Administrator's Report – **Wisker**

14. Adjournment

*No materials provided