



Thursday, March 10, 2022

**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://us06web.zoom.us/j/85638562170?pwd=TGZBaEY0QTU2TVVFOTQxdStMTmoxUT09>

**Enter Meeting number:** 856 3856 2170 and **Password:** 123123

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

**Enter Meeting number:** 856 3856 2170 and **Password:** 123123

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

<https://www.minnehahacreek.org/minutes/agenda/march-10-2022-board-meeting>

**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 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 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     Swearing in Hennepin County Board Appointed MCWD Board Managers – **Smith**

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 February 24, 2022 Board Minutes

### 6. Approval of Check Registers

6.1 General Checking Register

### 7. Consent Items

7.1 Resolution 22-011: Authorization to Submit 325 Blake Road Stormwater Project for Public Facilities Authority Point Source Implementation Grant Certification – **Sherman**

7.2 Resolution 22-012: 2022 National American Planning Association Conference Attendance – **Hayman**

7.3 Resolution 22-013: Authorization Extending the Administrator's Authority to Enter into Contracts for Operations – **Johnson**

7.4 Resolution 22-014: Approval of the District's Updated COVID-19 Preparedness Plan – **Johnson**

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 meetings held virtually)

- 6:30 pm, March 16, 2022 Citizens Advisory Committee Meeting – **Olson**
- 5:15 pm, March 24, 2022 Operations and Programs Committee Meeting
- 7:00 pm, March 24, 2022 MCWD Board Meeting
- 5:15 pm, April 14, 2022 Policy and Planning Committee Meeting
- 7:00 pm, April 14, 2022 MCWD Board Meeting
- 7:00 pm, April 19, 2022 Metro MAWD Meeting – **Sando**

### 9. Public Hearings & Presentations

9.1 None

### 10. Permits Requiring a Variance or Discussion

10.1 None

### 11. Action Items

11.1 None

### 12. Board Discussion Items

12.1 None

**13. Staff Updates**

13.1 Permitting Platform and Strategic Outputs Demonstration – **Steele**

13.2 Administrator's Report – **Wisker**

**14. Adjournment**

\*No materials provided