



Thursday, March 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/94211116297?pwd=M3M4ZWt0MlkyMnZWSzMXejM5U3BIUT09>

**Enter Meeting number:** 942 1111 6297 and **Password:** 123123

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

**Enter Meeting number:** 942 1111 6297 and **Password:** 123123

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

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

**Board of Managers:**

**Sherry White, President; William Olson, Vice President; Jessica Loftus, Treasurer;  
Eugene Maxwell, Secretary; Richard Miller, Manager; Arun Hejmadi, 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.     **Appointment of Hennepin County MCWD Board Manager**
  - 2.1     Swearing in of Hennepin County Board Appointee – **Smith/Legal**
- 3.     **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.*
- 4.     **Approval of Agenda (Additions/Corrections/Deletions)**
- 5.     **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.)**
  - 5.1     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.)*

### **6. Approval of Minutes**

6.1 Approval of the February 25, 2021 Board Minutes

### **7. Approval of Check Registers**

7.1 None

### **8. Consent Items**

8.1 Resolution 21-017: Approval of Watershed Partners and Adopt-a-Drain Program Annual Renewal – **LaBo**

8.2 Resolution 21-018: Acceptance of Tort Liability Limits on the District P&C Insurance Policy Renewal – **Johnson**

8.3 Resolution 21-019: Authorization for Long Lake Creek Subwatershed Watershed Assessment Contract Scope Adjustment and Extension – **Beck**

7:10 – 10:00 pm

## **REGULAR AGENDA**

### **9. Board, Committee and Task Force Reports**

9.1 Board Updates:

- President's Report – **White**
- Operations and Programs Committee Meeting Report – **Loftus**
- CAC Report – **Maxwell**

9.2 Upcoming Meeting and Event Schedule (all to be held virtually):

- 5:15 pm, March 25, 2021 Policy and Planning Committee Meeting
- 7:00 pm, March 25, 2021 MCWD Board Meeting
- 5:15 pm, April 8, 2021 Operations and Programs Committee Meeting
- 7:00 pm, April 8, 2021 MCWD Board Meeting
- 6:30 pm, April 14, 2021 Citizens Advisory Committee Meeting – **Miller**
- 7:00 pm, April 20, 2021 Metro MAWD Meeting – **Miller**

### **10. Public Hearings & Presentations**

10.1 None

### **11. Permits Requiring a Variance or Discussion**

11.1 Permit 21-065: Target Knollwood, 8900 Hwy 7, St. Louis Park – **Manlick**

### **12. Action Items**

12.1 Resolution 21-020: Authorization to Release RFP for Six Mile Marsh Prairie Trail and Interpretation Design – **Domyancich-Lee**

### **13. Board Discussion Items**

13.1 None

### **14. Staff Updates**

14.1 Administrator's Report – **Wisker**

### **15. Adjournment**

\*No materials provided