



Thursday, March 24, 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/87363382987?pwd=NOVFLzV1UkEwSEJ3RkhmNFZVbIZUQT09>

Enter Meeting number: 873 6338 2987 and **Password:** 123123

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

Enter Meeting number: 873 6338 2987 and **Password:** 123123

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

<https://www.minnehahacreek.org/minutes/agenda/march-24-2022-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 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 March 10, 2022 Board Minutes

6. Approval of Check Registers

6.1 General Checking Account

6.2 Surety Checking Account

6.3 Wire Transfer(s)

7. Consent Items

7.1 None

7:10 – 10 pm

REGULAR AGENDA

8. Board, Committee and Task Force Reports

8.1 Board Updates:

- President's Report – **White**
- Policy and Planning Committee Meeting Report – **Miller**
- CAC Meeting Report – **Olson**

8.2 Upcoming Meeting and Event Schedule

(all meetings are virtual)

- 5:15 pm, April 14, 2022 Operations and Programs Committee Meeting
- 7:00 pm, April 14, 2022 MCWD Board Meeting
- 7:00 pm, April 19, 2022 Metro MAWD Meeting – **Sando**
- 5:15 pm, April 28, 2022 Policy and Planning Committee Meeting
- 7:00 pm, April 28, 2022 MCWD Board Meeting

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 Permit 21-684: 4901-4921 France Avenue S, Minneapolis – **Roach**

11. Action Items

11.1 Resolution 22-015: Authorization to Execute a Contract for Engineering and Design Services for the Minnehaha Preserve Boardwalk Reconstruction – **Schaufler**

11.2 Resolution 22-016: Authorization to Execute Spring Carp Removal Contracts with WSB – **Sweet/Brown**

12. Board Discussion Items

12.1 325 Blake Road Purchase and Sale Agreement* – **Hayman**
(board may convene in closed session)

12.2 Minnehaha Preserve Boardwalk Update* – **Hayman/Schaufler**
(Board may convene in closed session)

13. Staff Updates

13.1 Land & Water Partnership Program: Opportunity Updates*

Moran/Christopher

13.2 Administrator's Report – **Wisker**

14. Adjournment

*No materials included