



Thursday, April 22, 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/92395725304?pwd=WXFrs1JMRzF3NEZOczNkU2VVRzJrdz09>

Enter Meeting number: 923 9572 5304 and **Password:** 123123

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

Enter Meeting number: 923 9572 5304 and **Password:** 123123

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

<https://www.minnehahacreek.org/minutes/agenda/april-22-2021-board-meeting>

Board of Managers:

**Sherry White, President; William Olson, Vice President; Jessica Loftus, Treasurer;
Eugene Maxwell, Secretary; Richard Miller, Manager; Arun Hejmadi, Manager; 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 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 Introduction of New R&M Staff: Elizabeth Froden – **Beck**

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 April 8, 2021 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 Resolution 21-029: Authorization to Submit Annual Report to BWSR and DNR – **Moran**

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**
- Citizens Advisory Committee Report – **Miller**
- Metro MAWD Quarterly Report – **White**

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

- 5:15 pm, May 11, 2021 Operations and Programs Committee Meeting
- 7:00 pm, May 11, 2021 MCWD Board Meeting
- 6:30 pm, May 19, 2021 Citizens Advisory Committee Meeting – **White**
(rescheduled from May 3rd)
- 5:15 pm, May 27, 2021 Policy and Planning Committee Meeting
- 7:00 pm, May 27, 2021 MCWD Board Meeting

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 Permit 20-591: City of Shorewood – Glen, Amlee, Manitou Road Reconstruction – **Barlow**

11. Action Items

11.1 Financial Audit and Fund Transfers

- Resolution 21-030: Review and Approve 2020 Financial Audit – **Hering (Redpath & Company)**
- Resolution 21-031: Review and Approve Fund Transfers – **Wisker**

11.2 Resolution 21-032: Authorization to Amend Wassermann Alum Design Contract with Stantec – **Domyancich-Lee**

12. Board Discussion Items

12.1 None

13. Staff Updates

13.1 Administrator's Report – **Wisker**

14. Adjournment