

Thursday, April 28, 2022

**Minnehaha Creek Watershed District
EXECUTIVE COMMITTEE 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/81800594284?pwd=ZDZjOVhDcXpEUTNZcVazYUdJT2RTUT09>

Enter Meeting number: 818 0059 4284 and **Password:** 661832

You may also join by phone by calling: 312-626-6799
Enter Meeting number: 818 0059 4284 and **Password:** 661832

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

<https://www.minnehahacreek.org/minutes/agenda/april-28-2022-executive-committee-meeting>

Executive Committee Members: Sherry White, Bill Olson, Gene Maxwell

Note: No official action will be taken during committee meetings. Items discussed in committee may be continued, forwarded to another committee, or advanced to a Board workshop or meeting. Individuals 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.

- 9:30 – 10:30 am**
- 1. Committee Meeting Call to Order and Roll Call**
 - 2. Approval of Agenda** (Additions/Corrections/Deletions)
 - 3. Discussion Items**
3.1 Review 2021 Audit Report – **Andy Hering (Redpath and Company)**
 - 4. Adjournment**