



Thursday, May 14, 2020

Minnehaha Creek Watershed District BOARD MEETING

Meeting to be held via WebEx pursuant to Minn. Stat. Sec. 13D.01
One or more Board Managers will be participating telephonically

Log into the meeting at:

<https://minnehahacreekwatersheddistrict.my.webex.com/minnehahacreekwatersheddistrict.my/j.php?MTID=m714b36c300be5f4d2df6b8d01e583a6b>

Enter Meeting number: 624 375 020 and **Password:** MCWD

You may also join by phone by calling: 408-418-9388

Enter Meeting number: 624 375 020 and **Password:** MCWD

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

<https://www.minnehahacreek.org/minutes/agenda/may-14-2020-board-meeting>

Board of Managers:

Sherry White, President; William Olson, Vice President; Jessica Loftus, Treasurer;
Kurt Rogness, Secretary; Richard Miller, Manager; Arun Hejmadi, Manager; Eugene Maxwell, 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 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 April 23, 2020 Board Minutes

6. Approval of Check Register

6.1 None

7. Consent Items

7.1 None

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**
- CAC Report – **White**

8.2 Upcoming Meeting and Event Schedule:

- 5:15 pm, May 28, 2020 Policy and Planning Committee Meeting, location to be determined
- 7:00 pm, May 28, 2020 MCWD Board Meeting, location to be determined
- 5:15 pm, June 11, 2020 Operations and Programs Committee Meeting, location to be determined
- 7:00 pm, June 11, 2020 MCWD Board Meeting, location to be determined
- 6:30 pm, June 16, 2020 Citizens Advisory Committee Meeting, via WebEx – **Hejmadi**

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 Permit 20-030: Crown College Softball and Baseball Fields – **Quinn**

11. Action Items

11.1 None

12. Board Discussion Items

12.1 None

13. Staff Updates

13.1 Administrator's Report – **Wisker**

14. Adjournment

OTHER MEETINGS AND EVENTS

None

*MCWD Sponsored Event

*No materials provided