MINNEHAHA CREEK WATERSHED DISTRICT
QUALITY OF WATER · QUALITY OF LIFE

Tuesday, June 23, 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=mdb3b98b699d215a7394ef3a0746c912f

Enter Meeting number: 126 140 6243 and **Password:** MCWD

You may also join by phone by calling: 408-418-9388
Enter Meeting number: 126 140 6243 and **Password:** MCWD

Meeting call-in instructions can also be found on the District website at:
https://www.minnehahacreek.org/minutes/agenda/june-23-2020-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 <u>not on the agenda</u> or <u>on the consent agenda</u> 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 <u>not requiring discussion</u>. Items can be removed and discussed at the request of a Board member, staff member or a member of the audience.)*
4.1   None

We collaborate with public and private partners to protect and improve land and water for current and future generations.

7:05-7:10pm   **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 June 11, 2020 Board Minutes

6.   Approval of Check Registers
6.1   General Checking Account
6.2   Surety Checking Account
6.3   Wire Transfer

7.   Consent Items
7.1   Resolution 20-049: Authorization to Release 2019 MS4 Annual Permit Report to the Minnesota Pollution Control Agency – **Dietrich**

7:10-10:00pm   **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 Meeting Report – **Hejmadi**

8.2   Upcoming Meeting and Event Schedule:
- 6:30 pm, July 7, 2020 Citizens Advisory Committee Meeting, via WebEx – **Loftus**
- 5:15 pm, July 9, 2020 Operations and Programs Committee Meeting, via WebEx
- 7:00 pm, July 9, 2020 MCWD Board Meeting, via WebEx
- 5:15 pm, July 23, 2020 Policy and Planning Committee Meeting, via WebEx
- 7:00 pm, July 23, 2020 MCWD Board Meeting, via WebEx

9.   Public Hearings & Presentations
9.1   Wassermann Internal Load Management Public Hearing – **Brown**

10.   Permits Requiring a Variance or Discussion
10.1   None

11.   Action Items
11.1   Wassermann Lake Internal Load Management Project
- Resolution 20-050: Ordering of the Wassermann Internal Load Management Project – **Brown**
- Resolution 20-051: Approval of Wassermann Internal Load Management Project Agreement – **Brown**
- Resolution 20-052: Authorization to Contract with UW-Stout to Analyze Wassermann Lake Sediment for Alum Treatment Engineering Design – **Beck**

11.2   Resolution 20-053: Approval of Wassermann Lake Preserve Interpretive Plan and Authorization to Solicit Quotes – **Brown**

12.   **Board Discussion Items**
12.1   None

13.   **Staff Updates**
13.1   Administrator's Report – **Wisker**

14.   **Adjournment**

*No materials provided