



Thursday, August 26, 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://us06web.zoom.us/j/88619163546?pwd=Q0VhUkRjNWg0Z3BoV29uTzNlY1Zhdz09>

Enter Meeting number: 886 1916 3546 and **Password:** 123123

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

Enter Meeting number: 886 1916 3546 and **Password:** 123123

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

<https://www.minnehahacreek.org/minutes/agenda/august-26-2021-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 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 August 12, 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 21-055: Approval of Contracts for SMCHB Carp Removal – **Brown/Sweet**

7.2 Resolution 21-056: Amendment to the 2021 Budget – **Christopher**

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 – **Loftus**

8.2 Upcoming Meeting and Event Schedule

(unless otherwise noted, meetings to be held virtually)

- 5:15 pm, September 9, 2021 Operations and Programs Committee Meeting
- 7:00 pm, September 9, 2021 MCWD Board Meeting
- 6:30 pm, September 15, 2021 Citizens Advisory Committee Meeting – **Olson**
- 5:15 pm, September 23, 2021 Policy and Planning Committee Meeting
- 7:00 pm, September 23, 2021 MCWD Board Meeting

9. Public Hearings & Presentations

9.1 2022 Budget and Levy Public Hearing – **Wisker**

10. Permits Requiring a Variance or Discussion

10.1 Permit 21-161: Interlachen Golf Course, Edina – **Ernst**

11. Action Items

11.1 Resolution 21-057: Adoption of the Revised MCWD Capital Improvement Plan – **Brown**

11.2 Resolution 21-058: Approval of Change Order for Trail Paving at the Wassermann Lake Preserve – **Brown**

11.3 Resolution 21-051: Authorization to Execute Memorandum of Understanding (MOU) with the City of Edina – **Cermak**

12. Board Discussion Items

12.1 Minnehaha Preserve Boardwalk* – **Hayman/Jonely**
(Board may convene closed session)

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

*No materials included