



Thursday, September 9, 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/83739952843?pwd=TG1PamcvazNRZnpPaGhkVVhMZ2tOdz09>

**Enter Meeting number:** 837 3995 2843 and **Password:** 123123

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

**Enter Meeting number:** 837 3995 2843 and **Password:** 123123

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

<https://www.minnehahacreek.org/minutes/agenda/september-09-2021-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     Introduction of New Outreach Manager, Helen Schnoes – **Wisker**

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 26, 2021 Board Minutes

### 6. Approval of Check Registers

6.1 None

### 7. Consent Items

7.1 Resolution 21-056: 2021 Budget Amendment - **Christopher**

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**

8.2 Upcoming Meeting and Event Schedule:

(unless otherwise noted meetings are all virtual)

- 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
- 5:15 pm, October 7, 2021 Operations and Programs Committee Meeting\*
- 7:00 pm, October 7, 2021 MCWD Board Meeting\*

\*first Thursday of the month rather than the second

### 9. Public Hearings & Presentations

9.1 None

### 10. Permits Requiring a Variance or Discussion

10.1 None

### 11. Action Items

11.1 Adoption of the 2022 Budget and Certification of the 2022 Tax Levy – **Wisker**

- Resolution 21-059: Adoption of the 2022 Budget
- Resolution 21-060: Certification of the 2022 Tax Levy

### 12. Board Discussion Items

12.1 LifeTime BMP – **Manlick**

### 13. Staff Updates

13.1 Administrator's Report – **Wisker**

### 14. Adjournment

\*No materials provided