



Thursday, September 10, 2020

**Minnehaha Creek Watershed District
BOARD MEETING**

**Meeting to be held via WebEx pursuant to Minn. Stat. Sec. 13D.021
One or more Board Managers will be participating telephonically**

Log into the meeting at:

<https://minnehahacreekwatersheddistrict.my.webex.com/minnehahacreekwatersheddistrict.my/j.php?MTID=me12bdd36c137d9d8861d0eefa400bcc5>

Enter Meeting number: 126 536 7006 and **Password:** MCWD

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

Enter Meeting number: 126 536 7006 and **Password:** MCWD

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

<https://www.minnehahacreek.org/minutes/agenda/september-10-2020-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 August 27, 2020 Board Minutes

6. Approval of Check Register

6.1 None

7. Consent Items

7.1 Resolution 20-068: Authorization to Execute Agreements with Great River Greening for Vegetation Management at Three Sites – **Jonely**

7.2 Resolution 20-069: Selection and Authorization to Contract for Audit Services – **Johnson**

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**
- Citizens Advisory Committee Meeting Report – **Maxwell**

8.2 Upcoming Meeting and Event Schedule:

- 5:15 pm, September 24, 2020 Policy and Planning Committee Meeting, via WebEx
- 7:00 pm, September 24, 2020 MCWD Board Meeting, via WebEx
- 5:15 pm, October 8, 2020 Operations and Programs Committee Meeting, via WebEx
- 7:00 pm, October 8, 2020 MCWD Board Meeting, via WebEx
- 6:30 pm, October 14, 2020 Citizens Advisory Committee Meeting, via WebEx – **Miller**
- 7:00 pm, October 20, 2020 Metro MAWD, via virtual meeting – **White**

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 Permit 20-071: 4512 North Avenue, Edina – **Roach**

11. Action Items

11.1 Adoption of the 2021 Budget and Certification of the 2021 Tax Levy – **Wisker**

- Resolution 20-070: Adoption of the 2021 Budget
- Resolution 20-071: Certification of the 2021 Tax Levy

11.2 Resolution 20-072: Authorization to Submit a Letter to MPRB Regarding MCWD's Comments on the Draft Hiawatha Golf Course Area Master Plan – **Schaufler**

12. Board Discussion Items

12.1 325 Blake Road Financial Framework Dynamic Evaluation and Advisory Services – **Hayman/Sherman**
(Board may convene in closed session)

*No materials provided

13. Staff Updates

13.1 Wassermann Lake Preserve Construction Update – **Brown**

13.2 Administrator's Report – **Wisker**

14. Adjournment