



Thursday, September 23, 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/88945531663?pwd=TEVKeHNHNFIcLzVoall2UTMvOUFhZz09>

Enter Meeting number: 889 4553 1663 and **Password:** 123123

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

Enter Meeting number: 889 4553 1663 and **Password:** 123123

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

<https://www.minnehahacreek.org/minutes/agenda/september-23-2021-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 September 9, 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 21-061: Resolution Honoring the Contributions of Craig Churchward to Balanced Urban Ecology – **Sherman**

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 – **Olson**

8.2 Upcoming Meeting and Event Schedule

(all meetings held virtually; MCWD board and committee meetings for the remainder of 2021 are first and third Thursdays rather than second and fourth to accommodate holidays)

- 5:15 pm, October 7, 2021 Operations and Programs Committee Meeting
- 7:00 pm, October 7, 2021 MCWD Board Meeting
- 7:00 pm, October 19, 2021 Metro MAWD Meeting – **Hejmadi**
- 5:15 pm, October 21, 2021 Policy and Planning Committee Meeting
- 7:00 pm, October 21, 2021 MCWD Board Meeting

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 Permit 21-496: Six Mile Marsh Prairie Trail and Interpretation – **Ernst**

11. Action Items

11.1 Resolution 21-062: Approval of Six Mile Marsh Prairie Trail and Interpretation 90% Design Plans and Authorization to Solicit Bids – **Domyancich-Lee**

11.2 Resolution 21-063: Acceptance of 30% Design for 325 Blake Road Restoration and Redevelopment – **Sherman/Hayman**

11.3 Resolution 21-064: Directing Notice of Public Hearing to Consider Ordering the Maple Creek Drainage Improvement Project – **Moran**

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