



Thursday, November 4, 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/84758301756?pwd=L2J4L2JHbC84SzBQUFBkYnRsQWxEQT09>

Enter Meeting number: 847 5830 1756 and **Password:** 123123

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

Enter Meeting number: 847 5830 1756 and **Password:** 123123

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

<https://www.minnehahacreek.org/minutes/agenda/november-04-2021-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 3rd Quarter Financial Report – **Johnson**

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 October 21, 2021 Board Minutes

6. Approval of Check Registers

6.1 None

7. Consent Items

7.1 Resolution 21-071: Authorization to Solicit Quotes for Water Quality Lab Analysis – **Cermak**

7.2 Resolution 21-072: Authorization to Continue Joint Funding Agreement with the USGS for Gauging Stations and Technical Assistance in 2022 and 2023 – **Cermak**

7.3 Resolution 21-073: Authorization to Execute a Contract for Accounting Services – **Wisker/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**

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)
- 6:30 pm, November 10, 2021 Citizens Advisory Committee Meeting – **Miller**
 - 5:15 pm, November 18, 2021 Policy and Planning Committee Meeting
 - 7:00 pm, November 18, 2021 MCWD Board Meeting
 - 5:15 pm, December 2, 2021 Operations and Programs Committee Meeting
 - 7:00 pm, December 2, 2021 MCWD Board Meeting

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 None

11. Action Items

11.1 Resolution 21-074: Approval of the Preliminary Development Agreement for 325 Blake Road and Approval of Alatus Development's Concept Plan for Public Realm Improvements and Connection to MCWD's Regional Stormwater Project – **Hayman**

11.2 Resolution 21-075: Approval of Phase II Design for 325 Blake Road Restoration and Redevelopment – **Sherman/Hayman**

- 12. Board Discussion Items**
 - 12.1 Six Mile Marsh Prairie Trail and Interpretation Construction Bid Outcome
– **Domyancich-Lee**
- 13. Staff Updates**
 - 13.1 Administrator's Report – **Wisker**
- 14. Adjournment**

*No materials provided