



Thursday, December 3, 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=m64994b2e241806ca380b94a5185d675b>

Enter Meeting number: 126 854 3285 and **Password:** MCWD

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

Enter Meeting number: 126 854 3285 and **Password:** MCWD

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

<https://www.minnehahacreek.org/minutes/agenda/december-03-2020-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 St. Louis Park Public School Stormwater Master Plan – **Manlick**

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 November 19, 2020 Board Minutes

6. Approval of Check Register

6.1 None

7. Consent Items

7.1 Resolution 20-088: Acceptance of Phase I Website Content Strategy – **Born**

7.2 Resolution 20-090: Approval of the 2021 Board Committee and Board Meeting Schedule – **Johnson**

7:10 – 10:00 pm

REGULAR AGENDA

8. Board, Committee and Task Force Reports

8.1 Board Updates:

- President's Report – **White**

8.2 Upcoming Meeting and Event Schedule:

- 6:30 pm, December 9, 2020 Citizens Advisory Committee Meeting, via WebEx – **Hejmadi**

- 5:15 pm, December 17, 2020 Policy and Planning Committee Meeting, via WebEx

- 7:00 pm, December 17, 2020 MCWD Board Meeting, via WebEx

- 5:15 pm, January 14, 2021 Operations and Programs Committee Meeting, via WebEx*

- 7:00 pm, January 14, 2021 MCWD Board Meeting, via WebEx*

- 7:00 pm, January 21, 2021 Metro MAWD Meeting – **Olson**

*Note: January 14th committee and board meeting date is tentative until 2021 meeting schedule is approved

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 None

11. Action Items

11.1 Resolution 20-091: Authorization to Contract for Design Services for the 325 Blake Road Regional Stormwater and Greenway Project – **Sherman**

11.2 Resolution 20-092: Consideration of 2021 Budget Comments from the City of Greenwood – **Wisker**

12. Board Discussion Items

12.1 Human Resources Recommendations for IT and Operations – **Wisker**

13. Staff Updates

13.1 Taft-Legion Project Update* – **Christopher**

13.2 Administrator's Report – **Wisker**

14. Adjournment

*No materials provided