



Thursday, January 13, 2022

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/86346971620?pwd=cWhWRncvS0l2eGVYc0Y4MTE2ZXMvUT09>

Enter Meeting number: 863 4697 1620 and **Password:** 123123

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

Enter Meeting number: 863 4697 1620 and **Password:** 123123

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

<https://www.minnehahacreek.org/minutes/agenda/january-13-2022-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 Staff: Kayla Westerlund, Permitting Program Manager – **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 December 16, 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 22-001: Approval of District Funds Depository – **Johnson**

7.2 Resolution 22-002: Approval of District Depository of Noncash Financial Assurances – **Johnson**

7.3 Resolution 22-003: Approval of Official District Newspaper – **Johnson**

7.4 Resolution 22-004: Approval of District Fee Schedule – **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)

- 7:00 pm, January 18, 2022 Metro MAWD Meeting – **Loftus**

- 6:30 pm, January 19, 2022 Citizens Advisory Committee Meeting – **Maxwell**

- 5:15 pm, January 27, 2022 Policy and Planning Committee Meeting

- 7:00 pm, January 27, 2022 MCWD Board Meeting

- 5:15 pm, February 10, 2022 Operations and Programs Committee Meeting

- 7:00 pm, February 10, 2022 MCWD Board Meeting

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 Permit 21-113: City of Shorewood Smithtown Pond Project – **Barlow**

11. Action Items

11.1 Election of Board Officers and Appointment of Committee Assignments – **White***

12. Board Discussion Items

12.1 Responsive Program Name – **Christopher/Moran**

13. Staff Updates

13.1 Administrator's Report – **Wisker**

14. Adjournment

*No materials provided