



Thursday, January 28, 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://zoom.us/j/99533519219?pwd=cW5XcGZMa2lzK2x4cndoSW44c0hWZz09>

Enter Meeting number: 995 3351 9219 and **Password:** 123123

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

Enter Meeting number: 995 3351 9219 and **Password:** 123123

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

<https://www.minnehahacreek.org/minutes/agenda/january-28-2021-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

7:05-7:10pm

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 January 14, 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 21-008: Approval of Smith Partners as District's Bond Depository – **Johnson**

7.2 Resolution 21-009: Approval of the 2021 MCWD Pay Equity Report and Authorization to Submit to the State of Minnesota – **Johnson**

7.3 Resolution 21-010: Appointment of Manager Hejmadi to the 325 Blake Road Developer Engagement Process Review Committee – **Hayman**

7:10-10:00pm

REGULAR AGENDA

8. Board, Committee and Task Force Reports

8.1 Board Updates:

- President's Report – **White**
- Policy and Planning Committee Meeting Report – **Miller**
- Metro MAWD Report – **Olson**

8.2 Upcoming Meeting and Event Schedule:

- 5:15 pm, February 11, 2021 Operations and Programs Committee Meeting, virtual meeting
- 7:00 pm, February 11, 2021 MCWD Board Meeting, virtual meeting
- 6:30 pm, February 17, 2021 Citizens Advisory Committee Meeting, virtual meeting – **Olson**
- 5:15 pm, February 25, 2021 Policy and Planning Committee Meeting, virtual meeting
- 7:00 pm, February 25, 2021 MCWD Board Meeting, virtual meeting

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 None

11. Action Items

11.1 Resolution 21-011: Selection of Vendor and Authorization to Enter into a Contract with IT Managed Services Provider – **Steele**

11.2 Resolution 21-012: Authorization to Solicit Quotes for Wassermann Lake and Wassermann West Pond Alum Treatments – **Domyancich-Lee**

12. Board Discussion Items

12.1 Administrator's Annual Performance Evaluation – **White**
(Board will convene in closed session for discussion of above item)

13. **Staff Updates**
 - 13.1 Administrator's Report – **Wisker**
14. **Adjournment**

*No materials provided