



Thursday, February 10, 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/86877771322?pwd=NW1acXB3b2xLMk51SGR1SFERSWxMdz09>

Enter Meeting number: 868 7777 1322 and **Password:** 123123

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

Enter Meeting number: 868 7777 1322 and **Password:** 123123

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

<https://www.minnehahacreek.org/minutes/agenda/february-10-2022-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 4th Quarter 2021 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 January 27, 2022 Board Minutes

6. Approval of Check Registers

6.1 None

7. Consent Items

7.1 Resolution 22-006: Acceptance of Tort Liability Limits on the District's P&C Insurance Policy Renewal – **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)

- 5:15 pm, February 24, 2022 Policy and Planning Committee Meeting
- 7:00 pm, February 24, 2022 MCWD Board Meeting
- 5:15 pm, March 10, 2022 Operations and Programs Committee Meeting
- 7:00 pm, March 10, 2022 MCWD Board Meeting
- 6:30 pm, March 16, 2022 Citizens Advisory Committee Meeting – **Olson**

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 None

11. Action Items

- 11.1 Resolution 22-007: Authorization to Solicit Bids for Six Mile Marsh Prairie Trail Construction – **Domyancich-Lee**
- 11.2 Resolution 22-008: Authorization to Execute a Contract Amendment with Stantec for Completion of Environmental Investigation at 325 Blake Road – **Hayman**
- 11.3 Resolution 22-009: Select Vendor and Authorize Contract of Phase II Website Design/Build Project – **Schnoes**

12. Board Discussion Items

12.1 None

13. Staff Updates

13.1 Administrator's Report – **Wisker**

14. Adjournment

*No materials provided