

8. Consent Items

- 8.1 Resolution 20-011: Authorization to Award Contract for 325 Blake Road Buckthorn Removal – **Jonely**
- 8.2 Resolution 20-012: Authorization to Purchase Replacement Water Quality Equipment – **Beck**
- 8.3 Resolution 20-013: 2020 National American Planning Association Conference Attendance – **Hayman**

7:10-10:00pm

REGULAR AGENDA

9. Board, Committee and Task Force Reports

- 9.1 Board Updates:
 - President's Report – **White**
 - Policy and Planning Committee Meeting Report – **Miller**
- 9.2 Upcoming Meeting and Event Schedule:
 - 6:30 pm, March 3, 2020 Citizens Advisory Committee Meeting, Board Room, MCWD Office – **Miller**
 - 5:15 pm, March 12, 2020 Operations and Programs Committee Meeting, Board Room, MCWD Office
 - 7:00 pm, March 12, 2020 MCWD Board Meeting, Board Room, MCWD Office
 - 5:15 pm, March 25, 2020 Policy and Planning Committee Meeting, Board Room, MCWD Office
 - 7:00 pm, March 25, 2020 MCWD Board Meeting, Board Room, MCWD Office

10. Public Hearings & Presentations

- 10.1 None

11. Permits Requiring a Variance or Discussion

- 11.1 None

12. Action Items

- 12.1 Resolution 20-014: Authorization to Execute a Contract for Wassermann Lake Preserve Construction – **Brown**
- 12.2 Resolution 20-015: Authorization to Execute an Agreements with the MN DNR and Wenck for Improved Floodplain Modeling and Mapping Updates – **Schaufler**
- 12.3 Resolution 20-016: Approval of Maple Plain Local Surface Water Management Plan – **Moran**
- 12.4 Resolution 20-017: Authorization to Execute a Contract for MCWD Campus Improvements Design Services – **Domyancich**
- 12.5 Resolution 20-018: Approve Strategic Direction for MCWD Outreach – **Wisker**

13. Board Discussion Items

- 13.1 None

14. Staff Updates

- 14.1 Administrator's Report – **Wisker**

15. Adjournment

OTHER MEETINGS AND EVENTS