



Thursday, April 9, 2020

**Minnehaha Creek Watershed District
BOARD MEETING**

**Meeting to be held via WebEx pursuant to Minn. Stat. Sec. 13D.01
One or more Board Managers will be participating telephonically**

Log into the meeting at:

<https://minnehahacreekwatersheddistrict.my.webex.com/minnehahacreekwatersheddistrict.my/j.php?MTID=m21a1a3eca602b98b0490278eed739dc7>

**Enter Meeting number: 292 935 027 and
Password: MCWD**

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

**Enter Meeting number: 292 935 027 and
Password: MCWD**

**Meeting call-in instructions can also be found on the District website at
<https://www.minnehahacreek.org/minutes/agenda/april-09-2020-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 None

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 March 26, 2020 Board Minutes

6. Approval of Check Register

6.1 None

7. Consent Items

7.1 Resolution 20-022: Authorization to Execute a Contract with Wenck for Laketown 9th Wetland ACOE Monitoring and Reporting – **Jonely**

7.2 Resolution 20-023: Authorization to Execute a Contract with Wenck for 2020 Stormwater Pond Annual Survey and Maintenance – **Jonely**

7.3 Resolution 20-024: Approval of SafeAssure Annual Contract – **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:

- 5:15 pm, April 23, 2020 Policy and Planning Committee Meeting, via WebEx
- 7:00 pm, April 23, 2020 MCWD Board Meeting, via WebEx
- 6:30 pm, May 6, 2020 Citizens Advisory Committee Meeting, location to be determined – **White**
- 5:15 pm, May 7, 2020 Operations and Programs Committee Meeting, location to be determined
- 7:00 pm, May 7, 2020 MCWD Board Meeting, location to be determined

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 Permit 20-088: Wassermann Park Phase II – **Barlow**

11. Action Items

11.1 Wassermann Lake Preserve – **Brown**

Resolution 20-025: Determination of Wassermann Lake Preserve as Critical Sector Work

Resolution 20-026: Authorization to Enter Contract for Construction Testing

Resolution 20-027: Authorization to Enter Contract for Interpretive Signage Design Plan

11.2 Resolution 20-033: Authorizing Certain Work Outside the Home as Determined by the Administrator Pursuant to Emergency Executive Order 20-20 – **Wisker**

- 11.3 Resolution 20-028: Authorization to Renew GIS Software Licenses and Maintenance – **Steele**
- 11.4 Resolution 20-029: Authorization for R&M to Purchase IT Update Software and Services – **Beck**
- 11.5 Resolution 20-030: Authorization to Submit LCCMR Grant for Updating Watershed Model and Dam Optimization – **Beck**
- 11.6 Resolution 20-031: Authorization to Execute Agreements for 2020 Watercraft Inspection Cost-Share Partnerships – **Langer**
- 11.7 Resolution 20-032: Authorization to Issue a Letter of Interest for 8577 Tellers Road, Victoria – **Domyancich**

12. Board Discussion Items

- 12.1 Arden Park Construction Update – **Domyancich**

13. Staff Updates

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

14. Adjournment

OTHER MEETINGS AND EVENTS

None

*MCWD Sponsored Event