



Thursday, April 14, 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/81143943166?pwd=T3BCWTY2QnhwUVV0ZDNsR1RTTkphUT09>

Enter Meeting number: 811 4394 3166 and **Password:** 123123

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

Enter Meeting number: 811 4394 3166 and **Password:** 123123

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

<https://www.minnehahacreek.org/minutes/agenda/april-14-2022-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 Swearing in Carver County Board Appointed MCWD Board Manager – **Smith**
- 4.2 New Employee Introduction: Kayleigh Blommer – **Beck**

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 24, 2022 Board Minutes

6. Approval of Check Registers

6.1 None

7. Consent Items

7.1 Resolution 22-017: Authorization to Renew GIS and WISKI Maintenance and License Agreements – **Steele**

7.2 Resolution 22-018: Authorization to Submit Annual Report to BWSR and DNR – **Moran**

7.3 Resolution 22-019: Authorization to Extend Five Vegetation Maintenance Contracts Through 2022 – **Schaufler**

7.4 Resolution 22-020: Acceptance of Donation – **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, April 19, 2022 Metro MAWD Quarterly Meeting – **White**
- 5:15 pm, April 28, 2022 Policy and Planning Committee Meeting
- 7:00 pm, April 28, 2022 MCWD Board Meeting
- 5:15 pm, May 12, 2022 Operations and Programs Committee Meeting
- 7:00 pm, May 12, 2022 MCWD Board Meeting
- 6:30 pm, May 18, 2022 Citizens Advisory Committee Meeting – **Miller**

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 Permit 22-016 Morningside – **Ernst**

11. Action Items

11.1 Resolution 22-021: Authorization to Contract with Stantec for Wassermann Lake Alum Treatment Design and Construction Oversight – **Brown**

11.2 Resolution 22-022: Authorization to Execute a Contract for Six Mile Marsh Prairie Trail Construction – **Brown**

11.3 Resolution 22-023: Approval of the 325 Blake Road Purchase and Sale Agreement – **Hayman**
(board may convene in closed session)

- 12. Board Discussion Items**
 - 12.1 None
- 13. Staff Updates**
 - 13.1 Administrator's Report – **Wisker**
- 14. Adjournment**

*No materials provided