



Thursday April 23, 2020  
**EXECUTIVE COMMITTEE**

**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=m85922904ee3a256f75ec7127eb7c973c>

**Enter Meeting number:** 627 982 612 and **Password:** MCWD

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

**Enter Meeting number:** 627 982 612 and **Password:** MCWD

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

<https://www.minnehahacreek.org/minutes/agenda/april-23-2020-executive-committee-meeting>

**Executive Committee Members: Sherry White, Bill Olson, Kurt Rogness**

Note: No official action will be taken during committee meetings. Items discussed in committee may be continued, forwarded to another committee, or advanced to a Board workshop or meeting. Individuals 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.

**3:00 – 4:00 pm**

**1. Committee Meeting Call to Order and Roll Call**

**2. Matters from the Floor**

*Anyone wishing to address the Board of Managers on an item not on the 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.)*

**5. Discussion Items**

5.1 Review 2019 Audit Report – **Andy Hering (Redpath and Company)**

**6. Staff Updates**

6.1 None

**7. Adjournment**