



Thursday, May 26, 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/86218660239?pwd=dXcveDdkMzNZR01TRXI5bmF6c01kQT09>

Enter Meeting number: 862 1866 0239 and **Password:** 123123

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

Enter Meeting number: 862 1866 0239 and **Password:** 123123

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

<https://www.minnehahacreek.org/minutes/agenda/may-26-2022-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 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 May 12, 2022 Board Minutes

6. Approval of Check Registers

6.1 General Checking Account

6.2 Surety Checking Account

6.3 Wire Transfer(s)

7. Consent Items

7.1 Resolution 22-033: Approval of Employee Sick and Vacation Time Donation Policy – **Johnson**

7:10 – 10 pm

REGULAR AGENDA

8. Board, Committee and Task Force Reports

8.1 Board Updates:

- President's Report – **White**
- Policy and Planning Committee Meeting Report – **Miller**
- CAC Meeting Report – **Olson**

8.2 Upcoming Meeting and Event Schedule

(Unless otherwise noted meetings held in the MCWD Boardroom)

- 4:00 pm, June 6, 2022 Board of Managers and CAC Meet & Greet, Arden Park, Edina
- 5:15 pm, June 9, 2022 Operations and Programs Committee Meeting
- 7:00 pm, June 9, 2022 MCWD Board Meeting
- 5:15 pm, June 23, 2022 Policy and Planning Committee Meeting
- 7:00 pm, June 23, 2022 MCWD Board Meeting

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 None

11. Action Items

11.1 None

12. Board Discussion Items

12.1 Design Directions for Updated Website – **Schnoes/Wright (Love Communications)**

12.2 Update on Stakeholder Engagement Plan for Land and Water Partnership Initiative – **Christopher**

13. Staff Updates

13.1 Administrator's Report – **Wisker**

14. Adjournment

*No materials included