



Thursday, May 28, 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=m62ce41c5fbb400e550dbdaf01ab7768c>

Enter Meeting number: 126 780 2437 and **Password:** MCWD

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

Enter Meeting number: 126 780 2437 and **Password:** MCWD

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

<https://www.minnehahacreek.org/minutes/agenda/may-28-2020-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

7:05-7:10pm

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 14, 2020 Board Minutes

6. Approval of Check Registers

- 6.1 General Checking Account
- 6.2 Surety Checking Account
- 6.3 Wire Transfer

7. Consent Items

7.1 Resolution 20-042: Authorization to Release RFQ for Legal Services – **Johnson**

7:10-10:00pm

REGULAR AGENDA

8. Board, Committee and Task Force Reports

8.1 Board Updates:

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

8.2 Upcoming Meeting and Event Schedule:

- 5:15 pm, June 11, 2020 Operations and Programs Committee Meeting, via WebEx
- 7:00 pm, June 11, 2020 MCWD Board Meeting, via WebEx
- 6:30 pm, June 16, 2020 Citizens Advisory Committee Meeting, via WebEx – **Hejmadi**
- 5:15 pm, *Tuesday*, June 23, 2020 Policy and Planning Committee Meeting, via WebEx
- 7:00 pm, *Tuesday*, June 23, 2020 MCWD Board Meeting, via WebEx

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 None

11. Action Items

- 11.1 Resolution 20-043: Approve 2020 Box-Netting in Parley Lake – **Langer**
- 11.2 Resolution 20-044: Approval of MCWD Campus Improvements 90% Design Plans and Authorization to Solicit Bids – **Domyancich**
- 11.3 Minnehaha Preserve Decking Issues* – **Hayman**
(Board may convene in closed session)

12. Board Discussion Items

12.1 Long Lake Creek Subwatershed Partnership Update – **Christopher/Moran**

13. Staff Updates

13.1 Administrator's Report – **Wisker**

14. Adjournment

OTHER MEETINGS AND EVENTS

None

*No materials provided