



Thursday, June 10, 2021

**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://zoom.us/j/94309440704?pwd=WEhteE8vMzFLbWFCOGFVZW9YZzNjZz09>

Enter Meeting number: 943 0944 0704 and **Password:** 123123

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

Enter Meeting number: 943 0944 0704 and **Password:** 123123

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

<https://www.minnehahacreek.org/minutes/agenda/june-10-2021-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 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 Permitting Surety Returns Process – **Dietrich/Johnson**



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 27, 2021 Board Minutes

6. Approval of Check Registers

6.1 None

7. Consent Items

7.1 Resolution 21-040: Authorization to Execute Contract for Six Mile Marsh Prairie Site Survey – **Domyancich-Lee**

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, June 24, 2021 Policy and Planning Committee Meeting (virtual meeting)
- 7:00 pm, June 24, 2021 MCWD Board Meeting (virtual meeting)
- 5:15 pm, July 8, 2021 Operations and Programs Committee Meeting (MCWD office)
- 7:00 pm, July 8, 2021 MCWD Board Meeting (MCWD office)
- 6:30 pm, July 14, 2021 Citizens Advisory Committee Meeting (MCWD office) – **Sando**
- 7:00 pm, July 20, 2021 Metro MAWD Meeting – **Maxwell**

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 Permit 11-140G – Highway 7 and Kings Point Road, Minnetrista (Woodland Cove 4th and 5th Additions Permit Amendment) – **Thompson**

11. Action Items

11.1 Resolution 21-041: Authorization to Distribute Capital Improvement Plan for Annual Review and Comment – **Brown/Hayman**

11.2 Resolution 21-042: CAC Assessment – Final Recommendations – **Wisker**

12. Board Discussion Items

12.1 Permitting Program Alignment – **Dietrich**

12.2 325 Blake Road Restoration and Redevelopment – **Hayman/Sherman**
(Board may convene closed session)

13. **Staff Updates***
 - 13.1 Schaper Property Real Estate Update – **Wisker**
(Board may convene in closed session)
 - 13.2 Administrator's Report – **Wisker**

14. **Adjournment**

*No materials provided