



Thursday, July 23, 2020

**Minnehaha Creek Watershed District  
BOARD MEETING**

**Meeting to be held via WebEx pursuant to Minn. Stat. Sec. 13D.021  
One or more Board Managers will be participating telephonically**

**Log into the meeting at:**

<https://minnehahacreekwatersheddistrict.my.webex.com/minnehahacreekwatersheddistrict.my/j.php?MTID=m515f037973873bbf7576ca08352ba27e>

**Enter Meeting number:** 126 723 7074 and **Password:** MCWD

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

**Enter Meeting number:** 126 723 7074 and **Password:** MCWD

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

<https://www.minnehahacreek.org/minutes/agenda/july-23-2020-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 July 9, 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 20-057: Authorization to Release RFP for Audit Services – **Johnson**

7.2 Resolution 20-058: Authorization to Submit a Letter to the MPRB in Support of the Draft Minnehaha Parkway Regional Trail Master Plan – **Schaufler**

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:

- 6:30 pm, August 4, 2020 Citizens Advisory Committee Meeting, via WebEx – **Olson**
- 5:15 pm, August 13, 2020 Operations and Programs Committee Meeting, via WebEx
- 7:00 pm, August 13, 2020 MCWD Board Meeting, via WebEx
- 5:15 pm, August 27, 2020 Policy and Planning Committee Meeting, via WebEx
- 7:00 pm, August 27, 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 Information Technology Equipment Replacements

- Resolution 20-059: Approval to Purchase Replacement Computers, Backup Equipment, Backup Software Licensing and Offsite Storage – **Steele**

11.2 Resolution 20-060: Approval to Award Contract for Wassermann Lake Preserve Interpretive Signage Fabrication and Installation – **Brown**

### 12. Board Discussion Items

12.1 None

### 13. Staff Updates

13.1 Administrator's Report – **Wisker**

### 14. Adjournment

\*No materials provided