



Thursday, August 13, 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=m10ccfd56979bdd7b78e50d9e1b55b5de>

Enter Meeting number: 126 893 0618 and **Password:** MCWD

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

Enter Meeting number: 126 893 0618 and **Password:** MCWD

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

<https://www.minnehahacreek.org/minutes/agenda/august-13-2020-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 – 7:10 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 July 23, 2020 Board Minutes

6. Approval of Check Register

6.1 None

7. Consent Items

7.1 Resolution 20-061: Selection and Authorization to Contract for Legal Services – **Johnson**

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**
- Citizens Advisory Committee Meeting Report – **Olson**

8.2 Upcoming Meeting and Event Schedule:

- 5:15 pm, August 27, 2020 Policy and Planning Committee Meeting, via WebEx
- 7:00 pm, August 27, 2020 MCWD Board Meeting, via WebEx
- 6:30 pm, September 2, 2020 Citizens Advisory Committee Meeting, via WebEx – **Maxwell**
- 5:15 pm, September 10, 2020 Operations and Programs Committee Meeting, via WebEx
- 7:00 pm, September 10, 2020 MCWD Board Meeting, via WebEx

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 Permit 20-071: 4512 North Avenue, Edina – **Roach**

- Resolution 20-062: Adopting Findings and Denying Floodplain Variance Request for 4512 North Ave, Edina

11. Action Items

11.1 None

12. Board Discussion Items

12.1 Draft Request for Proposals for Design Services for 325 Blake Road Stormwater Management and Site Restoration – **Hayman/Sherman**

13. Staff Updates

13.1 None

14. Adjournment