



Thursday, August 27, 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=md4f49d4e8405c2ea155592f295c7f2fa>

**Enter Meeting number:** 126 024 6681 and **Password:** MCWD

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

**Enter Meeting number:** 126 024 6681 and **Password:** MCWD

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

<https://www.minnehahacreek.org/minutes/agenda/august-27-2020-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 August 13, 2020 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 None

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, 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
- 5:15 pm, September 24, 2020 Policy and Planning Committee Meeting, via WebEx
- 7:00 pm, September 24, 2020 MCWD Board Meeting, via WebEx

### 9. Public Hearings & Presentations

9.1 2021 Budget and Levy Public Hearing – **Wisker**

### 10. Permits Requiring a Variance or Discussion

10.1 None

### 11. Action Items

11.1 Resolution 20-063: Approval of St. Bonifacius Local Water Management Plan – **Moran**

11.2 Resolution 20-064: Authorization to Apply for Watershed Based Implementation Funding – **Christopher**

11.3 Resolution 20-065: Adoption of the Revised MCWD Capital Improvement Plan – **Hayman**

11.4 325 Blake Road Stormwater Management and Site Restoration

- Resolution 20-066: Authorization to Execute a Cooperative Agreement with the City of Hopkins for Coordinated Planning, Improvements and Development for 325 Blake Road – **Hayman**
- Resolution 20-067: Authorization to Release the Request for Proposals for Design Services for 325 Blake Road Stormwater Management and Site Restoration – **Sherman**

**12. Board Discussion Items**

12.1 None

**13. Staff Updates**

13.1 Administrator's Report – **Wisker**

**14. Adjournment**