



Thursday, September 24, 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=m83fe2ec8b09b64f5812e35f48c4902d6>

Enter Meeting number: 142 998 8219 and **Password:** MCWD

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

Enter Meeting number: 142 998 8219 and **Password:** MCWD

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

<https://www.minnehahacreek.org/minutes/agenda/september-24-2020-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 September 10, 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**

8.2 Upcoming Meeting and Event Schedule:

- 5:15 pm, October 8, 2020 Operations and Programs Committee Meeting, via WebEx
- 7:00 pm, October 8, 2020 MCWD Board Meeting, via WebEx
- 6:30 pm, October 14, 2020 Citizens Advisory Committee Meeting, via WebEx – **Miller**
- 7:00 pm, October 20, 2020 Metro MAWD, via virtual meeting – **White**
- 5:15 pm, October 22, 2020 Policy and Planning Committee Meeting, via WebEx
- 7:00 pm, October 22, 2020 MCWD Board Meeting, via WebEx

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 Permit 20-325: Mary Lake Outlet Control Structure, Shorewood – **Quinn**

11. Action Items

11.1 Resolution 20-073: Approval of 2021 Phase II Amendment to IT Consultant Contract – **Steele**

11.2 Resolution 20-074: Approval of City of Wayzata Granting of Variances from Two City Ordinances for the Construction of a Parking Structure at Barry Avenue and Lake Street East – **Barlow**

11.3 Six Mile Creek-Halsted Bay Alum Projects – **Domyancich**

- Resolution 20-075: Authorization to Contract with UW Stout to Perform Sediment Core Analysis
- Resolution 20-076: Authorization to Contract with Wenck Associates to Develop Alum Treatment Specifications

12. Board Discussion Items

12.1 Arden Park Construction Update – **Domyancich**

12.2 325 Blake Road Financial Framework Dynamic Evaluation –
Hayman/Sherman

(Board may convene in closed session)

13. Staff Updates

13.1 Administrator's Report – **Wisker**

14. Adjournment