



Thursday, October 8, 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=md304267560d47a3855b894d277d7d1b>

Enter Meeting number: 126 730 8341 and **Password:** MCWD

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

Enter Meeting number: 126 730 8341 and **Password:** MCWD

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

<https://www.minnehahacreek.org/minutes/agenda/october-08-2020-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 September 24, 2020 Board Minutes

6. Approval of Check Register

6.1 None

7. Consent Items

7.1 None

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:

- 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
- 5:15 pm, November 5, 2020 Operations and Programs Committee Meeting, via WebEx*
- 7:00 pm, November 5, 2020 MCWD Board Meeting, via WebEx*

*November meetings are the first and third Thursdays of the month rather than the second and fourth to accommodate the Thanksgiving holiday

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 None

11. Action Items

- 11.1 Resolution 20-077: Recognition of Commissioner Callison's Service – **Wisker**
- 11.2 Resolution 20-078: Approval of 90% Plans for Church Lake Pond Enhancement Project – **Brown**
- 11.3 Resolution 20-079: Approval of Design Scope for West Auburn Barrier Design – **Brown**

12. Board Discussion Items

- 12.1 Liaisons to 325 Blake Road Sormwater Design – **Manager Miller**
- 12.2 Minnehaha Preserve Boardwalk* – **Hayman/Jonely**
(Board may convene in closed session)

13. Staff Updates

- 13.1 Real-Time Sensor Network Project Update – **Cermak**
- 13.2 Administrator's Report – **Wisker**

14. Adjournment

*No materials provided