MINNEHAHA CREEK WATERSHED DISTRICT
QUALITY OF WATER · QUALITY OF LIFE

Thursday, November 5, 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=m225fa502f4ba7477afe48b746844034b

Enter Meeting number: 126 486 0313 and **Password:** MCWD

You may also join by phone by calling: 408-418-9388
Enter Meeting number: 126 486 0313 and **Password:** MCWD

Meeting call-in instructions can also be found on the District website at:
https://www.minnehahacreek.org/minutes/agenda/november-05-2020-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 <u>not on the agenda</u> or <u>on the consent agenda</u> 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 <u>not requiring discussion</u>. Items can be removed and discussed at the request of a Board member, staff member or a member of the audience.)* 4.1 Q3 Financial Report – **Johnson**

We collaborate with public and private partners to protect and improve land and water for current and future generations.

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 October 22, 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**
8.2   Upcoming Meeting and Event Schedule:
- 6:30 pm, November 10, 2020 Citizens Advisory Committee Meeting, via WebEx – **White**
- 5:15 pm, November 19, 2020 Policy and Planning Committee Meeting, via WebEx
- 7:00 pm, November 19, 2020 MCWD Board Meeting, via WebEx
- 5:15 pm, *Tuesday*, December 1, 2020 Operations and Programs Committee Meeting, via WebEx*
- 7:00 pm, *Tuesday*, December 1, 2020 MCWD Board Meeting, via WebEx*
  *Note: first meeting of December is Tuesday rather than Thursday; December meetings are also the first and third weeks of the month rather than second and fourth

9. Public Hearings & Presentations
9.1   None

10. Permits Requiring a Variance or Discussion
10.1   None

11. Action Items
11.1   Resolution 20-083: Authorization to Contract for Site Survey for 325 Blake Road Regional Stormwater and Greenway Project – **Sherman**
11.2   Resolution 20-084: Approval of Hopkins Local Water Management Plan – **Moran**

12. Board Discussion Items
12.1   Long Lake Creek Partnership Update – **Christopher**
12.2   2021 CAC Appointments – **LaBo**

13. Staff Updates
13.1   Administrator's Report – **Wisker**

14. Adjournment

*No materials provided