



Thursday, November 19, 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=m7397d321ffda25c92ec90b4f90fa9821>

Enter Meeting number: 126 023 7182 and **Password:** MCWD

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

Enter Meeting number: 126 023 7182 and **Password:** MCWD

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

<https://www.minnehahacreek.org/minutes/agenda/november-19-2020-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 Big Island Nature Park Improvements Update – **Jonely**

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 November 5, 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 Resolution 20-085: Authorization to Release RFP for IT Managed Services – **Steele**

7.2 Resolution 20-086: Approval of the Cooperative Agreement for the Church Lake Pond Enhancement Project – **Brown**

7:10-10:00pm

REGULAR AGENDA

8. Board, Committee and Task Force Reports

8.1 Board Updates:

- President's Report – **White**
- Appointment of MAWD Delegates – **White**
- Citizens Advisory Committee Meeting Report – **White**
- Policy and Planning Committee Meeting Report – **Miller**

8.2 Upcoming Meeting and Event Schedule:

- 5:15 pm, December 3, 2020 Operations and Programs Committee Meeting, via WebEx*
- 7:00 pm, December 3, 2020 MCWD Board Meeting, via WebEx*
- 6:30 pm, December 9, 2020 Citizens Advisory Committee Meeting, via WebEx – **Hejmadi**
- 5:15 pm, December 17, 2020 Policy and Planning Committee Meeting, via WebEx*
- 7:00 pm, December 17, 2020 MCWD Board Meeting, via WebEx*

*December committee and board meetings are the first and third Thursdays of the month rather than the second and fourth to accommodate holidays during the month

9. Public Hearings & Presentations

9.1 Public Comment on 2021 Budget – **Wisker**

10. Permits Requiring a Variance or Discussion

10.1 None

11. Action Items

11.1 Resolution 20-088: Acceptance of Phase I Website Content Strategy – **Born**

11.2 Resolution 20-089: Authorize Seasonal Closure of the Minnehaha Preserve Boardwalk – **Jonely**

12. Board Discussion Items

12.1 None

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

14. **Adjournment**

*No materials provided