



Thursday, December 2, 2021

**Minnehaha Creek Watershed District  
BOARD MEETING**

**Meeting to be held virtually pursuant to Minn. Stat. Sec. 13D.021**  
**One or more Board Managers will be participating telephonically**

**Log into the meeting at:**

<https://us06web.zoom.us/j/9329044098?pwd=V0xXVVVvSjlPTzR2YlpBc2p2b0R5UT09>

**Enter Meeting number:** 932 904 4098 and **Password:** 123123

You may also join by phone by calling: 312-626-6799

**Enter Meeting number:** 932 904 4098 and **Password:** 123123

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

<https://www.minnehahacreek.org/minutes/agenda/december-02-2021-board-meeting>

**Board of Managers:**

**Sherry White, President; William Olson, Vice President; Jessica Loftus, Treasurer; Eugene Maxwell, Secretary; Richard Miller, Manager; Arun Hejmadi, Manager, Stephen Sando, 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 may come forward 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 November 18, 2021 Board Minutes

### 6. Approval of Check Registers

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

(all meetings held virtually)

- 6:30 pm, December 8, 2021 Citizens Advisory Committee Meeting – **Miller**
- 5:15 pm, December 16, 2021 Policy and Planning Committee Meeting
- 7:00 pm, December 16, 2021 MCWD Board Meeting

### 9. Public Hearings & Presentations

9.1 None

### 10. Permits Requiring a Variance or Discussion

10.1 None

### 11. Action Items

11.1 Maple Creek Pond Improvement Project – **Moran**

- Resolution 21-080: Approving Funding Agreement with the City of Plymouth for the Maple Creek Pond Improvement Project
- Resolution 21-081: 2022 Budget Amendment for the Maple Creek Pond Improvement Project

### 12. Board Discussion Items

12.1 None

### 13. Staff Updates

13.1 Administrator's Report – **Wisker**

### 14. Adjournment

\*No materials provided