



Thursday, December 17, 2020

**Minnehaha Creek Watershed District
BOARD MEETING**

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

Log into the meeting at:

<https://zoom.us/j/98447226541?pwd=RzZtT3RuS2Uyd0tpdkNTeWlxNGVHQT09>

Enter Meeting number: 984 4722 6541 and **Password:** 123123

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

Enter Meeting number: 984 4722 6541 and **Password:** 123123

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

<https://www.minnehahacreek.org/minutes/agenda/december-17-2020-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 December 3, 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 20-087: Approval of Employee, Volunteers, Board Managers and District Partnerships Recognition Policy – **Johnson**

7.2 Resolution 20-093: Approval of 2021 CAC Appointments – **LaBo**

7:10-10:00pm

REGULAR AGENDA

8. Board, Committee and Task Force Reports

8.1 Board Updates:

- President's Report – **White**
- Policy and Planning Committee Meeting Report – **Miller**
- Citizens Advisory Committee Meeting Report – **Hejmadi**
- MAWD Report – **White/Olson/Hejmadi**

8.2 Upcoming Meeting and Event Schedule:

- 5:15 pm, January 14, 2021 Operations and Programs Committee Meeting, virtual meeting
- 7:00 pm, January 14, 2021 MCWD Board Meeting, virtual meeting
- 7:00 pm, January 19, 2021 Metro MAWD, virtual meeting – **Olson**
- 6:30 pm, January 20, 2021 Citizens Advisory Committee Meeting, virtual meeting – **Loftus**
- 5:15 pm, January 28, 2021 Policy and Planning Committee Meeting, virtual meeting
- 7:00 pm, January 28, 2021 MCWD Board Meeting, virtual meeting

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 None

11. Action Items

11.1 Resolution 20-094: Approval of 2021 CAC Assessment Process – **LaBo**

11.2 Auburn Carp Barrier Construction – **Brown**

- Resolution 20-095: Approval of Plans and Specs for Auburn Barrier Construction
- Resolution 20-096: Approval of Agreement with Three Rivers Park District for Auburn Barrier

11.3 Resolution 20-097: Approval of Contract Amendment for Wassermann Construction Oversight Services – **Brown**

- 11.4 325 Blake Road Restoration and Redevelopment – **Hayman**
 - Resolution 20-098: Positive Determination of the Feasibility Milestone and Authorization to Solicit Interest in Potential Redevelopment of the 325 Blake Road Site
 - Resolution 20-099: Authorization to Enter into a Redevelopment Advisory Services Agreement with Shenandoah Consulting, LLC
- 11.5 Resolution 20-100: Authorization to Reclassify Operations and GIS Positions – **Wisker**
- 11.6 Resolution 20-101: Approval of 2021 Budget Amendment – **Wisker**

12. Board Discussion Items

12.1 None

13. Staff Updates

13.1 Strategic IT Plan – Technology Update – **Steele**

13.2 Administrator’s Report – **Wisker**

14. Adjournment

*No materials provided