



Thursday, April 22, 2021

**Minnehaha Creek Watershed District
EXECUTIVE COMMITTEE 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://zoom.us/j/98207877311?pwd=TDdWL1lvWi9kUkV3OUISQmpQazZsUT09>

Enter Meeting number: 982 0787 7311 and **Password:** 123123

You may also join by phone by calling: 312-626-6799
Enter Meeting number: 982 0787 7311 and **Password:** 123123

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

<https://www.minnehahacreek.org/minutes/agenda/april-22-2021-executive-committee-meeting>

Executive Committee Members: Sherry White, Bill Olson, Gene Maxwell

Note: No official action will be taken during committee meetings. Items discussed in committee may be continued, forwarded to another committee, or advanced to a Board workshop or meeting. Individuals 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.

- 10:00 – 11:00 am**
- 1. Committee Meeting Call to Order and Roll Call**
 - 2. Matters from the Floor**
Anyone wishing to address the Board of Managers on an item not on the 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.)
 - 5. Discussion Items**
5.1 Review 2020 Audit Report – **Andy Hering (Redpath and Company)**
 - 6. Staff Updates**
6.1 None
 - 7. Adjournment**

