



Thursday, August 12, 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/84188303807?pwd=UzZZN1RvVDZjUXIrbEE0MkpVUWhMZz09>

Enter Meeting number: 841 8830 3807 and **Password:** 123123

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

Enter Meeting number: 841 8830 3807 and **Password:** 123123

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

<https://www.minnehahacreek.org/minutes/agenda/august-12-2021-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 2nd Quarter Financial Report – **Johnson**
- 4.2 2022 Budget and Workplan – **Wisker**

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 July 22, 2021 Board Minutes

6. Approval of Check Registers

6.1 None

7. Consent Items

7.1 Resolution 21-054: Authorization to Renew ElementsXS Annual License and Maintenance Agreement – **Steele**

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:

(unless otherwise noted meetings held in Boardroom at MCWD office)

- 6:30 pm, August 18, 2021 Citizens Advisory Committee Meeting – **Loftus** (virtual)
- 5:15 pm, August 26, 2021 Policy and Planning Committee Meeting
- 7:00 pm, August 26, 2021 MCWD Board Meeting
- 5:15 pm, September 9, 2021 Operations and Programs Committee Meeting
- 7:00 pm, September 9, 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 None

12. Board Discussion Items

12.1 Six Mile Marsh Prairie Trail and Interpretation Design Briefing – **Domyancich-Lee**

12.2 Minnehaha Preserve Boardwalk Update* – **Hayman/Jonely**
(Board may convene in closed session)

13. Staff Updates

13.1 Administrator's Report – **Wisker**

14. Adjournment

*No materials provided