Thursday, September 9, 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/83739952843?pwd=TG1PamcvazNRZnpPaGhkVVhMZ2tOdz09

Enter Meeting number: 837 3995 2843 and Password: 123123

You may also join by phone by calling: 312-626-6799
Enter Meeting number: 837 3995 2843 and Password: 123123

Meeting call-in instructions can also be found on the District website at: https://www.minnehahacreek.org/minutes/agenda/september-09-2021-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 Introduction of New Outreach Manager, Helen Schnoes – 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 August 26, 2021 Board Minutes

6. Approval of Check Registers
    6.1 None

7. Consent Items
    7.1 Resolution 21-056: 2021 Budget Amendment - Christopher

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 are all virtual)
        - 6:30 pm, September 15, 2021 Citizens Advisory Committee Meeting – Olson
        - 5:15 pm, September 23, 2021 Policy and Planning Committee Meeting
        - 7:00 pm, September 23, 2021 MCWD Board Meeting
        - 5:15 pm, October 7, 2021 Operations and Programs Committee Meeting*
        - 7:00 pm, October 7, 2021 MCWD Board Meeting*
        *first Thursday of the month rather than the second

9. Public Hearings & Presentations
    9.1 None

10. Permits Requiring a Variance or Discussion
    10.1 None

11. Action Items
    11.1 Adoption of the 2022 Budget and Certification of the 2022 Tax Levy – Wisker
        • Resolution 21-059: Adoption of the 2022 Budget
        • Resolution 21-060: Certification of the 2022 Tax Levy

12. Board Discussion Items
    12.1 LifeTime BMP – Manlick

13. Staff Updates
    13.1 Administrator’s Report – Wisker

14. Adjournment

*No materials provided