



Type of Meeting: Monthly Board Meeting

Date: February 9, 2021

Time: 8:30 a.m.

Location: Via Teleconference as provided by Minnesota statute 103D.021 Sub(1)

AGENDA

- 1. Call to Order and Roll Call**

- 2. Consent Agenda** (The following items will be acted upon without discussion in accordance with the staff recommendation and associated documents unless a Manager requests opportunity for discussion.)
 - a. Minutes of the January 14, 2020 SRRWD Regular Board Meeting**
 - b. Minutes of the February 1, 2020 SRRWD Personnel Committee Meeting**
 - c. January 2020 Treasurer's Report Subject to Audit**
 - d. January 2020 Project Fund Treasurer's Report Subject to Audit**
 - e. Authorize Payment of Claims**
 - f. Authorize Payment of Project Fund Disbursements**

- 3. Approval of Agenda** (Additions/Corrections/Deletions)

- 4. Administrator – Andy Henschel**
 - a. Motion to Approve Personnel Committee's Recommendation for Cost of Living Adjustment Effective February 15, 2021**

- 5. Project/Program Manager – Courtney Phillips**
 - a. Resolution 2021-01 Execute Option Agreement for Glenville Property**

- 6. Manager's Reports**
 - a. City/County Liaison – Mick Delger**
 - b. Citizen Advisory Committee – Joe Pacovsky – No meeting held**

- 7. Manager's Items:**

- 8. Upcoming Meetings: March 9, 2021**

- 9. Adjourn**