



Thursday, October 12, 2023

**BOARD MEETING**  
Board Room  
Minnehaha Creek Watershed District Offices  
15320 Minnetonka Boulevard  
Minnetonka, MN 55345  
[www.minnehahacreek.org](http://www.minnehahacreek.org)

**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 attendance 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    None
  
- 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 September 28, 2023 Board Meeting Minutes
  
- 6.    **Approval of Check Registers**
  - 6.1    None

**7. Consent Items**

7.1 None

7:10 – 10 pm

**REGULAR AGENDA**

**8. Board, Committee and Task Force Reports**

8.1 Board Updates:

- President's Report – **White**
- Operations and Programs Committee Meeting Report – **Olson**

8.2 Upcoming Meeting and Event Schedule

- 7:00 pm, October 17, 2023 Minnesota (Metro) Watersheds Quarterly Meeting – **Maxwell**
- 5:15 pm, October 26, 2023 Policy and Planning Committee Meeting
- 7:00 pm, October 26, 2023 MCWD Board Meeting
- 5:15 pm, November 9, 2023 Operations and Programs Committee Meeting
- 7:00 pm, November 9, 2023 MCWD Board Meeting
- 6:30 pm, November 15, 2023 Citizens Advisory Committee Meeting – **Hejmadi**

**9. Public Hearings & Presentations**

9.1 None

**10. Permits Requiring a Variance or Discussion**

10.1 None

**11. Action Items**

- 11.1 Resolution 23-061: Acceptance of Pilot Model Project Summary Report – **Cermak**
- 11.2 Resolution 23-062: Authorization to Contract with the University of Wisconsin-Stout to Perform Sediment Core Analysis – **Cermak**
- 11.3 Resolution 23-063: Approval of 100% Design Plans for the 2023-2024 Stormwater Pond Dredging Project and Authorization to Solicit Bids – **Schaufler/Wolf**

**12. Board Discussion Items**

12.1 325 Blake Road Restoration and Redevelopment Update\*  
(Board may convene in closed session)

**13. Board Inquiries, Issues, and Ideas**

*Board inquiries, issues and ideas will be gathered, not discussed at the meeting, and referred to the appropriate committee by the Board President.*

**14. Staff Updates**

14.1 Administrator's Report – **Wisker**

**15. Adjournment**

\*No materials