



Thursday, September 12, 2024

BOARD MEETING

Board Room

Minnehaha Creek Watershed District Offices

15320 Minnetonka Boulevard

Minnetonka, MN 55345

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 August 22, 2024 Board Meeting Minutes

- 6. **Approval of Check Registers**

6.1 None

7. **Consent Items**
 - 7.1 Resolution 24-049: Authorization to Release RFP for Audit Services – **Johnson**
 - 7.2 Resolution 24-050: Citizens Advisory Committee Member Appointment Adjustment – **Hoppe**

7:10 – 10 pm

REGULAR AGENDA

8. **Board, Committee and Task Force Reports**
 - 8.1 Board Updates:
 - President's Report – **White**
 - 8.2 Upcoming Meeting and Event Schedule
 - 6:30 pm, September 18, 2024 Citizens Advisory Committee Meeting – **Hejmadi**
 - 5:15 pm, September 26, 2024 Policy and Planning Committee Meeting
 - 7:00 pm, September 26, 2024 MCWD Board Meeting
 - 5:15 pm, October 10, 2024 Operations and Programs Committee Meeting
 - 7:00 pm, October 10, 2024 MCWD Board Meeting
 - 7:00 pm, October 15, 2024, MN Watersheds Quarterly Meeting – **Hejmadi**
9. **Public Hearings & Presentations**
 - 9.1 None
10. **Permits Requiring a Variance or Discussion**
 - 10.1 Permit 23-367: Hydraulic Dredging Exception, Wildhurst Trail Channel, Orono – **Sannes**
11. **Action Items**
 - 11.1 Adoption of the 2025 Budget and Certification of the 2025 Tax Levy – **Wisker**
 - Resolution 24-051: Adoption of the 2025 Budget
 - Resolution 24-052: Certification of the 2025 Tax Levy
12. **Board Discussion Items**
 - 12.1 325 Blake Road Restoration and Redevelopment* – **Hayman**
(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