



Thursday, September 26, 2024

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

Pursuant to Minnesota Statutes Section 13D.02, participating remotely using interactive technology:  
Manager Hejmadi at Minnehaha United Methodist Church, 3701 E 50th St, Minneapolis, MN

Log into the meeting at:  
<https://us06web.zoom.us/j/86303458886?pwd=LF1JoZPKibwI9u2ewg24QOc2L7CpP.1>

**Enter Meeting number:** 863 0345 8886 and **Password:** 511677

You may also join by phone by calling: 312-626-6799  
**Enter Meeting number:** 863 0345 8886 and **Password:** 511677

**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 12, 2024 Board Meeting Minutes

### 6. Approval of Check Registers

6.1 General Checking Account

6.2 Surety Checking Account

6.3 Wire Transfer(s)

### 7. Consent Items

7.1 Resolution 24-053: Authorization to Reschedule the December 5 Committee and Board Meetings to December 3 – **Johnson**

7:10 – 10 pm

## REGULAR AGENDA

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

8.1 Board Updates:

- President's Report – **White**
- Policy and Planning Committee Meeting Report – **Miller**
- Citizens Advisory Committee Meeting Report – **Hejmadi**

8.2 Upcoming Meeting and Event Schedule

- 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**
- 5:15 pm, October 24, 2024 Policy and Planning Committee Meeting
- 7:00 pm, October 24, 2024 MCWD Board Meeting

### 9. Permits Requiring a Variance or Discussion

9.1. None

### 10. Public Hearings & Presentations

10.1 Greenway to Cedar Trail Connection and Streambank Restoration Public Hearing – **Sherman**

### 11. Action Items

11.1 Resolution 24-054: Ordering the Greenway to Cedar Trail Connection and Streambank Restoration Project – **Sherman**

### 12. Board Discussion Items

12.1 County Road 6 Pond Retrofit: 60% Design Briefing – **Cermak**

12.2 325 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