



Thursday, October 10, 2024

BOARD MEETING
Board Room
Minnehaha Creek Watershed District Offices
15320 Minnetonka Boulevard
Minnetonka, MN 55345
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/86367610249?pwd=t5bMZrfAFg2tT1o7wnOGIR6vzTmW66.1>

Enter Meeting number: 863 6761 0249 and Password: 728630

You may also join by phone by calling: 312-626-6799
Enter Meeting number: 863 6761 0249 and Password: 728630

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 26, 2024 Board Meeting Minutes

6. Approval of Check Registers

6.1 None

7. Consent Items

7.1 Resolution 24-055: Authorization to Release RFP for Facilities Management Services Provider – **Johnson**

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

- 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

- 5:15 pm, November 7, 2024 Operations and Programs Committee Meeting

- 7:00 pm, November 7, 2024 MCWD Board Meeting

- 6:30 pm, November 13, 2024 Citizen's Advisory Committee Meeting – **Sando**

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 Permit 24-367: Lake Minnetonka Flats (2400 & 2420 Commerce Blvd, Mound) Exception Request – **Sannes**

11. Action Items

11.1 Resolution 24-056: Authorizing Design Contract for Greenway to Cedar Trail Connection Project – **Sherman**

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