



Thursday, October 24, 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/88471905812?pwd=EjUNRfuU8bFTmZOF9jvarhnN2kgy2V.1>

Enter Meeting number: 884 7190 5812 and Password: 900447

You may also join by phone by calling: 312-626-6799

Enter Meeting number: 884 7190 5812 and Password: 900447

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 October 10, 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 None

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**
- MN Metro Watersheds Meeting Report – **Hejmadi**

8.2 Upcoming Meeting and Event Schedule

- 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, Citizens Advisory Committee Meeting – **Sando**
- 5:15 pm, November 21, 2024 Policy and Planning Committee Meeting
- 7:00 pm, November 21, 2024 MCWD Board Meeting

9. Permits Requiring a Variance or Discussion

9.1. Permit 24-460: 4685 West Branch Road, Orono – **Menden**

10. Public Hearings & Presentations

10.1 None

11. Action Items

11.1 None

12. Board Discussion Items

12.1 Planning Briefing: Continued Partnership with the City of Victoria – **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