



Thursday, November 7, 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/84138244221?pwd=XDLkG9oH8uhUaVZIWTlvPtTT15GriT.1>

Enter Meeting number: 841 3824 4221 and **Password:** 712591

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

Enter Meeting number: 841 3824 4221 and **Password:** 712591

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 Q3 2024 Financial Report – **Johnson**

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 24, 2024 Board Meeting Minutes

6. Approval of Check Registers

6.1 None

7. Consent Items

7.1 Resolution 24-057: Authorizing Second Memorandum of Understanding with the City of Victoria – **Cermak**

7.2 Resolution 24-058: Selection of Vendor and Authorization to Execute a Contract for Audit Services – **Johnson**

7.3 Resolution 24-059: Approval of the 2025 Committee and Board Meeting Calendar – **Johnson**

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 – **Loftus**

8.2 Upcoming Meeting and Event Schedule

- 6:30 pm, November 13, 2024 Citizen's Advisory Committee Meeting – **Sando**
- 5:15 pm, November 21, 2024 Policy and Planning Committee Meeting
- 7:00 pm, November 21, 2024 MCWD Board Meeting
- 5:15 pm, **Tuesday**, December 3, 2024 Operations and Programs Committee Meeting
- 7:00 pm, **Tuesday**, December 3, 2024 MCWD Board Meeting

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 None

11. Action Items

11.1 Resolution 24-060: Terminating the Construction Contract for the 2023-24 Twin Lakes Park Pond and Nokomis-Amelia Pond Dredging – **Hayman**

11.2 Resolution 24-061: Award Contract for Tree Removal at the Minnehaha Preserve – **Hayman**

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