



Thursday, November 21, 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/88942873914?pwd=HXEffCqRiWWPKTaf9R9I6iAVa5UvVb.1>

Enter Meeting number: 889 4287 3914 and **Password:** 371064

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

Enter Meeting number: 889 4287 3914 and **Password:** 371064

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 November 7, 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**
- Citizens Advisory Committee Meeting Report – **Sando**
- MN Watersheds Annual Meeting Notice and MCWD Delegate Appointments – **White**

8.2 Upcoming Meeting and Event Schedule

- 5:15 pm, **Monday**, December 2, 2024 Operations and Programs Committee Meeting
- 7:00 pm, **Monday**, December 2, 2024 MCWD Board Meeting
- 5:15 pm, December 19, 2024 Policy and Planning Committee Meeting
- 7:00 pm, December 19, 2024 MCWD Board Meeting

9. Permits Requiring a Variance or Discussion

- 9.1 None

10. Public Hearings & Presentations

- 10.1 Annual MS4 Public Hearing – **Couture**
- 10.2 Public Comment on 2025 Budget and Levy – **Wisker**

11. Action Items

- 11.1 Resolution 24-062: Authorizing Contract for Brose Wetland Restoration Planning – **Cermak**
- 11.2 Resolution 24-063: Contract Amendment for East Auburn Wetland Project – **Baker**

12. Board Discussion Items

- 12.1 325 Blake Road Restoration and Redevelopment* – **Wisker/Sherman**
(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