



Monday, December 2, 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/89687628321?pwd=bbSePraRphYSLnRs9OOpGbMVqkBsYz.1>

**Enter Meeting number:** 896 8762 8321 and **Password:** 029604

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

**Enter Meeting number:** 896 8762 8321 and **Password:** 029604

**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 21, 2024 Board Meeting Minutes

**6. Approval of Check Registers**

6.1 None

**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**
- Operations and Programs Committee Meeting Report – **Loftus**

8.2 Upcoming Meeting and Event Schedule

- 5:15 pm, December 19, 2024 Policy and Planning Committee Meeting
- 7:00 pm, December 19, 2024 MCWD Board Meeting
- 5:15 pm, January 9, 2025 Operations and Programs Committee Meeting
- 7:00 pm, January 9, 2025 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 24-064: Appointment of 2025 Citizens Advisory Committee – **O'Brien**

11.2 Resolution 24-065: Authorization to Purchase and Install Upgraded Boardroom Technology – **Vacek**

**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