



Thursday, December 19, 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/82145321555?pwd=a23PEKBrms08CLxIVijtZLdvdwbjX.1>

**Enter Meeting number:** 821 4532 1555 and **Password:** 687519

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

**Enter Meeting number:** 821 4532 1555 and **Password:** 687519

**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 December 2, 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 Resolution 24-066: Resolution of Recognition for Marvin Johnson – **Wisker**

7.2 Resolution 24-067: Authorization to Release RFP for Managed IT Services Provider – **Vacek**

7.3 Resolution 24-068: Authorization to Enter into Contract with McGough Facility Management – **Johnson**

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 Watersheds Annual Conference Report – **White/Olson**

8.2 Upcoming Meeting and Event Schedule

- 5:15 pm, January 9, 2025 Operations & Programs Committee Meeting
- 7:00 pm, January 9, 2025 MCWD Board Meeting
- 6:30 pm, January 15, 2025 Citizens Advisory Committee Meeting – **Maxwell**
- 7:00 pm, January 21, 2025 MN Metro Watersheds Quarterly Meeting – **Loftus**
- 5:15 pm, January 23, 2025 Policy & Planning Committee Meeting
- 7:00 pm, January 23, 2025 MCWD Board Meeting

### 9. Permits Requiring a Variance or Discussion

9.1. None

### 10. Public Hearings & Presentations

10.1 None

### 11. Action Items

11.1 Resolution 24-069: Authorization to Initiate Stakeholder Engagement for Watershed Management Plan – **Christopher**

### 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