1 2	MINUTES OF THE REGULAR MEETING OF THE MINNEHAHA CREEK WATERSHED DISTRICT				
3	BOARD OF MANAGERS				
4					
5	<b>December 2, 2024</b>				
6	CALL TO ODDED				
7 8	CALL TO ORDER				
9 10 11	The regular meeting of the Minnehaha Creek Watershed District Board of Managers was called to order by President Sherry White at 7:03 p.m. on December 2, 2024, at the MCWD offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.				
12 13 14	MANAGERS PRESENT				
15 16	Sherry White, William Olson, Richard Miller, Jessica Loftus, Arun Hejmadi (joined at 7:18 p.m.), Eugene Maxwell, and Steve Sando.				
17 18 19	MANAGERS ABSENT				
20 21	None.				
22	DISTRICT STAFF AND CONSULTANTS PRESENT				
24 25 26 27 28 29	James Wisker, Administrator; Tessa Vacek, Administrative Services Manager; James O'Brien, Outreach Coordinator; Michael Hayman, Director of Project Planning; Gabe Sherman, Project Planning Manager; Chris Meehan, District Consulting Engineer; Alex Sellke, Real Estate Counsel; Jay Lindgren, Public Finance Counsel; and Louis Smith, District Counsel.				
30 31	APPROVAL OF AGENDA				
32 33 34 35	President White noted that Item 13 Board Inquiries, Issues and Ideas, and Item 14 Staff Updates would be taken up prior to Item 12 Discussion Items. It was moved by Manager Miller, seconded by Manager Olson, to approve the agenda with this change. Upon vote, the motion carried, 6-0 (Manager Hejmadi absent for vote).				
36 37 38	MATTERS FROM THE FLOOR				
39 40	None.				
41 42	CONSENT AGENDA				
43	It was moved by Manager Maxwell, seconded by Manager Loftus, to approve the items				
44	on the Consent Agenda consisting of approval of the November 21, 2024, Board				
45	meeting minutes. Upon vote, the motion carried, 6-0 (Manager Hejmadi absent for				
46	vote).				

Laurie Goldsmith

John Iverson

88 89

47					
48	BOARD, COMMITTEE AND	<u>DTASK FORCE REPORTS</u>			
49	D '1 '1 D ' D '1 'W				
50		Thite reported that on November 25, she attended the			
51	liaisons meeting with Hopkins and Alatus representatives, along with Managers Maxwell				
52		attended a meeting concerning the Cedar Meadows			
53	wetland.				
54	O	'u. D M I. G			
55	<u> </u>	ittee Report: Manager Loftus reported that the			
56	of the 2024 local and state elect	ening and received a briefing on the results and analysis			
57 58	of the 2024 local and state elect	ions.			
56 59	President White noted the uncor	ming meeting schedule presented in the agenda.			
60	riesident winte noted the upcor	ining infecting schedule presented in the agenda.			
61					
62	PUBLIC HEARINGS & PRE	SENTATIONS			
63	TODEIC HEARINGS & TRE	<u>SERTITIONS</u>			
64	None.				
65	2.0220				
66	PERMITS REQUIRING A V.	ARIANCE OR DISCUSSION			
67					
68	None.				
69					
70	ACTION ITEMS				
71					
72	Resolution 24-064: Appointmen	nt of 2025 Citizens Advisory Committee			
73					
74	Mr. James O'Brien appeared be	fore the Board of Managers to review the request for			
75	board action. He noted that the Board's Operations and Programs Committee had				
76	reviewed the applicants and appointment recommendations with staff at length at its				
77	November 7 meeting. Manager	Hejmadi arrived at this point in the meeting (7:18 p.m.).			
78					
79	It was moved by Manager Maxwell, seconded by Manager Olson, to adopt Resolution				
80	24-064: Appointment of the 20.	25 Citizens Advisory Committee, as follows:			
81					
82	· · · · · · · · · · · · · · · · · · ·	BE IT RESOLVED that the Minnehaha Creek			
83	Watershed District Board of Managers hereby appoints the following				
84	individuals to the 2025	Citizen Advisory Committee.			
85	g . 2225	G			
86	Serving 2025	Serving 2025-2026			
87	Lisa Fowler	Ricardo Bonner			

Joshua Foschi Robert Glisky

90	Drew McGovern	Steve Hage
91	Janet Schaefer	Suzanne Jiwani
92	Sheri Wallace	Rich Nyquist
93		Denise Tennen
94		Kevin Zahler
95		
96	There being no further discussion, upon v	ote, the motion carried, 7-0.
97		
98	Resolution 24-065: Authorization to Purch	ase and Install Upgraded Boardroom
99	Technology	
100		
101	Ms. Tessa Vacek appeared before the Board	d of Managers to review the request for board
102	action. She explained the need for improve	ed audio-visual technology to serve the public
103	and noted that available funds to support the	
104	Technology budget.	
105	6, 6	
106	It was moved by Manager Olson, seconded	l by Manager Sando to adopt Resolution 24-
107	065: Authorization to Purchase and Instal	•
108	follows:	organical control of the control of
109	jeuena	
110	NOW, THEREFORE, BE IT RES	OLVED that the Minnehaha Creek
111	Watershed District Board of Manag	
112		ounsel, to execute an agreement with iSpace
113		the quote and associated scope of work as the
114		an amount not to exceed \$55,831.21, and
115		ecute contract amendments in his discretion
116		, in aggregate, of the quoted amount.
117	up to an admittent five (3) percent,	, in aggregate, of the quotea amount.
118	In response to a question from Manager Ols	son, Ms. Vacek stated that staff could explore
119	integration of the A-V technology in the Bo	
120	response to a question from Manager Maxw	
121	maintenance of the equipment would be pro	_
122	maintenance of the equipment would be pro-	react at an nourry rate.
123	There being no further discussion, upon v	ota the motion carried 7-0
124	There being no juriner discussion, upon vi	oie, the motion curried 7-0.
125	BOARD INQUIRIES, ISSUES, AND ID	FAS
126	DOARD INQUIRIES, ISSUES, AND ID	<u>LAS</u>
127	None.	
127	rone.	
	STAFE HDDATES	
129	STAFF UPDATES	
130	Administrator's Panert	
131	Administrator's Report	
132	Mr. Wisker reported on the following items	;;

174 175

	12/2/27				
133	1	In its about its at Court Description is about 1 Course to be at			
134	1.	Ice is almost in at Gray's Bay and the dam is closed. Current elevation of			
135 136		Lake Minnetonka is 928.59. Mr. Wisker expressed his appreciation to the Minnetonka Public Works staff for their assistance with the dam.			
137		with the dam.			
138	2	Interviews are underway to fill the Project Maintenance and Land			
139	2.	Management Program Manager position.			
140		Trianing ement 110 grain Trianing et position			
141	3.	Staff will be attending the annual conference of Minnesota Watersheds, along			
142		with President White and Manager Olson. Mr. Wisker and Brian Beck will			
143		present on the MCWD climate action framework at the conference.			
144					
145	4.	Staff participated in a successful meeting with a permit applicant, adjoining			
146		landowner and City of Orono staff to develop an agreement on an approach to			
147		a challenging stream crossing and culvert project on West Branch Road.			
148					
149	5.	Managers Hejmadi, Maxwell, and Olson are in the process of seeking			
150		reappointment, as their terms expire next March.			
151	DO ADD I	NGCLICCION ITEMS			
152	BUARD I	DISCUSSION ITEMS			
153 154	325 Blake	Road Restoration and Redevelopment			
155	323 Diake	Road Restoration and Redevelopment			
156	Mr. Micha	el Hayman appeared before the Board of Managers to provide an update on			
157		ment and the MCWD project at 325 Blake Road in Hopkins. He requested that			
158		of Managers go into closed session. Pursuant to legal counsel's			
159		dation, it was moved by Manager Maxwell, seconded by Manager Miller for			
160		to go into a closed session for the purpose of discussing the potential			
161		or revision of terms of the Purchase and Sale Agreement of 325 Blake Road			
162	in Hopkin	s. Upon vote, the motion carried 7-0.			
163					
164	The Board	of Managers went into closed session.			
165					
166	The Board	of Managers returned to open session.			
167					
168	<b>Adjournn</b>	<u>ient</u>			
169	TD1 1 .				
170	There being no further business, President White declared the meeting of the Board of				
171	Managers adjourned at 9:40 p.m.				
172					
173					

176 Respectfully submitted,

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178

179

Eugene Maxwell, Secretary

