



Thursday, May 9, 2024

BOARD MEETING
Board Room
Minnehaha Creek Watershed District Offices
15320 Minnetonka Boulevard
Minnetonka, MN 55345
www.minnehahacreek.org

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 2024 Q1 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 April 25, 2024 Board Meeting Minutes

- 6. **Approval of Check Registers**
 - 6.1 None

7. Consent Items

- 7.1 Resolution 24-029: Citizens Advisory Committee Member Appointment Adjustment – **Maul**

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, May 15, 2024 Citizens Advisory Committee Meeting – **Miller**
- 5:15 pm, May 23, 2024 Policy and Planning Committee Meeting
- 7:00 pm, May 23, 2024 MCWD Board Meeting
- 1:00 pm, May 30, 2024 Board Managers, CAC Members and District Staff Field Trip
- 5:15 pm, June 13, 2024 Operations and Programs Committee Meeting
- 7:00 pm, June 13, 2024 MCWD Board Meeting

9. Public Hearings & Presentations

- 9.1 None

10. Permits Requiring a Variance or Discussion

- 10.1 Permit 24-053: Walser, Wayzata Blvd., Minnetonka, Wetland Buffer Width Exception – **Jonas**

11. Action Items

- 11.1 Resolution 24-030: Formalizing District's Exercise of Regulatory Authority within the City of Chanhassen – **Menden**
- 11.2 Resolution 24-031: Authorizing County Road 6 Pond Retrofit Design Contract – **Cermak**
- 11.3 Resolution 24-032: Authorizing East Auburn Wetland Restoration Design Contract – **Hayman**

12. Board Discussion Items

- 12.1 325 Blake Road Restoration and Redevelopment Update* – **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