



Thursday, June 13, 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 Maxwell at Tianna Country Club, 7470 State 34 NW, Walker, MN

Log into the meeting at:

<https://us06web.zoom.us/j/89168534319?pwd=wM5ex6at8RK91tz5qaJsGtyVCNRhj8.1>

Enter Meeting number: 891 6853 4319 and Password: 594151

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

Enter Meeting number: 891 6853 4319 and Password: 594151

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 May 23, 2024 Board Meeting Minutes

6. Approval of Check Registers

6.1 None

7. Consent Items

7.1 Resolution 24-033: Authorize Contract with WSB to provide Interim GIS Support – **Wisker**

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 – **Olson**
- Board Managers, CAC and District Staff Field Trip – **All**

8.2 Upcoming Meeting and Event Schedule

- June 25-26, 2024 MN Watersheds Summer Tour
- 5:15 pm, June 27, 2024 Policy and Planning Committee Meeting
- 7:00 pm, June 27, 2024 MCWD Board Meeting
- 5:15 pm, July 11, 2024 Operations and Programs Committee Meeting
- 7:00 pm, July 11, 2024 MCWD Board Meeting
- 6:30 pm, July 16, 2024 Citizens Advisory Committee Meeting – **Loftus**
- 7:00 pm, July 17, 2024, MN Watersheds Quarterly Meeting – **TBD**

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 None

11. Action Items

11.1 Resolution 24-034: Authorization to Distribute Minor Plan Amendment and Notice of Public Hearing to Consider Ordering the Calvary Church Project – **Moran**

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 provided