



Thursday, June 27, 2024

**BOARD MEETING**

Board Room

Minnehaha Creek Watershed District Offices

15320 Minnetonka Boulevard

Minnetonka, MN 55345

[www.minnehahacreek.org](http://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 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 June 13, 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 24-035: Authorization to Distribute CIP for Annual Review and Comment – **Hayman**
  - 7.2 Resolution 24-036: Authorization to Execute Grant Agreement with Hennepin County for Greenway to Cedar Trail Connection – **Sherman**

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 Summer Tour Report – **White/Olson/Hejmadi/Sando**
  - 8.2 Upcoming Meeting and Event Schedule
    - 5:15 pm, July 11, 2024 Operations and Programs Committee Meeting
    - 7:00 pm, July 11, 2024 MCWD Board Meeting
    - 7:00 pm, July 16, 2024, MN Watersheds Quarterly Meeting – **Hejmadi**
    - 6:30 pm, July 17, 2024 Citizens Advisory Committee Meeting – **Loftus**
    - 5:15 pm, July 25, 2024 Policy and Planning Committee Meeting
    - 7:00 pm, July 25, 2024 MCWD Board Meeting
9. **Permits Requiring a Variance or Discussion**
  - 9.1 Permit 24-208: 20555 & 20565 Linden Road, Deephaven – **Sannes**
10. **Public Hearings & Presentations**
  - 10.1 None
11. **Action Items**
  - 11.1 None
12. **Board Discussion Items**
  - 12.1 Lost Lake Development Review – **Sannes**
  - 12.2 325 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