



Thursday, January 9, 2025

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 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 19, 2024 Board Meeting Minutes
- 6. **Approval of Check Registers**
 - 6.1 None

7. Consent Items

- 7.1 Resolution 25-001: Approval of District Funds Depository – **Johnson**
- 7.2 Resolution 25-002: Approval of Depository of Non-cash Financial Assurances – **Johnson**
- 7.3 Resolution 25-003: Approval of District Fee Schedule – **Johnson**
- 7.4 Resolution 25-004: Approval of Official District Newspaper – **Johnson**
- 7.5 Resolution 25-005: Resolution of Recognition for Emily Balogh’s Service on the CAC – **Hoppe**
- 7.6 Resolution 25-006: Resolution of Recognition for Dan Flo’s Service on the CAC – **Hoppe**
- 7.7 Resolution 25-007: Resolution of Recognition for Marcy Bean’s Service on the CAC – **Hoppe**
- 7.8 Resolution 25-008: Resolution of Recognition for Cara Donovan’s Service on the CAC – **Hoppe**
- 7.9 Resolution 25-009: Authorization to Contract with WSB to Continue Interim GIS Support – **Christopher**

7:10 – 10 pm

REGULAR AGENDA

8. Board, Committee and Task Force Reports

- 8.1 Board Updates:
 - President’s Report – **White**
- 8.2 Upcoming Meeting and Event Schedule
 - 6:30 pm, January 15, 2025 Citizen’s Advisory Committee Meeting – **Maxwell**
 - 7:00 pm, January 21, 2025 MN Metro Watersheds Quarterly Meeting – **Loftus**
 - 5:15 pm, January 23, 2025 Policy and Planning Committee Meeting
 - 7:00 pm, January 23, 2025 MCWD Board Meeting
 - 5:15 pm, February 13, 2025 Operations and Programs Committee Meeting
 - 7:00 pm, February 13, 2025 MCWD Board Meeting

9. Public Hearings & Presentations

- 9.1 None

10. Permits Requiring a Variance or Discussion

- 10.1 None

11. Action Items

- 11.1 Election of Board Officers and Appointment of Committee Assignments – **White***
- 11.2 Resolution 25-010: Authorization to Execute a Winter Carp Removal Contract with WSB – **Sweet**

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