



Thursday, January 23, 2025

BOARD MEETING

Boardroom

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 Surety Return Project 2024 Update – **Johnson**

4.2 FEMA Repayment Summary – **Vacek**

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 January 9, 2025 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 25-011: Authorization to Renew Metro Watershed Partners Membership – **Hoppe**

7:10 – 10 pm

REGULAR AGENDA

8. **Board, Committee and Task Force Reports**
 - 8.1 Board Updates:
 - President's Report – **White**
 - CAC Meeting Report – **Maxwell**
 - MN Watersheds Q1 Meeting Report – **Loftus**
 - 8.2 Upcoming Meeting and Event Schedule
 - 5:15 pm, February 13, 2025 Operations & Programs Committee Meeting
 - 7:00 pm, February 13, 2025 MCWD Board Meeting
 - 5:15 pm, February 27, 2025 Policy & Planning Committee Meeting
 - 7:00 pm, February 27, 2025 MCWD Board Meeting
9. **Permits Requiring a Variance or Discussion**
 - 9.1 None
10. **Public Hearings & Presentations**
 - 10.1 None
11. **Action Items**
 - 11.1 Resolution 25-012: Directing Notice of Public Hearing for Ordering of Morningside Stormwater Improvement Project – **Neal**
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