



Thursday, March 27, 2025

**BOARD MEETING**

**Boardroom**

**Minnehaha Creek Watershed District Offices**

**15320 Minnetonka Boulevard**

**Minnetonka, MN 55345**

[www.minnehahacreek.org](http://www.minnehahacreek.org)

Pursuant to Minnesota Statutes Section 13D.02, participating remotely using interactive technology:  
Manager Loftus at Summit Hotel, 60 Big Sky Resort Road, Big Sky, MT

Log into the meeting at:

<https://us06web.zoom.us/j/85796592651?pwd=YaXSYAuw85P2hBwnlKUubnsXNH1Zic.1>

Enter Meeting number: 857 9659 2651 and Password: 892627

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

Enter Meeting number: 857 9659 2651 and Password: 892627

**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 March 13, 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 25-020: Authorization to Apply for BWSR Water Quality and Storage Grant to Support Climate Action Framework Scenarios – **Beck/Moran**

7:10 – 10 pm

## REGULAR AGENDA

### 8. Board, Committee and Task Force Reports

8.1 Board Updates:

- President's Report – **White**
- Policy & Planning Committee Report – **Miller**
- Citizens Advisory Committee Report – **Olson**

8.2 Upcoming Meeting and Event Schedule

- 5:15 pm, April 10, 2025 Operations & Programs Committee Meeting
- 7:00 pm, April 10, 2025 MCWD Board Meeting
- 7:00 pm, April 15, 2025 MN Metro Watersheds Quarterly Meeting – **Miller**
- 5:15 pm, April 24, 2025 Policy & Planning Committee Meeting
- 7:00 pm, April 24, 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 25-021: Authorization to Enter into Four Contracts for Vegetation Maintenance – **McDermond-Spies**

11.2 Resolution 25-019: Authorization to Issue Notice of Termination of the 325 Blake Road Real Estate Purchase Agreement – **Hayman**  
(Board may convene in closed session)

### 12. Board Discussion Items

12.1 None

### 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