



Thursday, April 10, 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 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 27, 2025 Board Meeting Minutes
- 6. **Approval of Check Registers**
 - 6.1 None

7. Consent Items

- 7.1 Resolution 25-022: Authorization to Submit Annual Activity Report to the Board of Water and Soil Resources and Department of Natural Resources – **Moran**
- 7.2 Resolution 25-023: Authorization to Renew GIS and WISKI Maintenance and License Agreements – **Christopher**

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 Report – **Loftus**
- 8.2 Upcoming Meeting and Event Schedule
 - 7:00 pm, April 15, 2025 MN Metro Watersheds Quarterly Meeting – **Olson**
 - 9:00 am, April 23, 2025 Three Rivers Park District State of the Parks Meeting
 - 5:15 pm, April 24, 2025 Policy and Planning Committee Meeting
 - 7:00 pm, April 24, 2025 MCWD Board Meeting
 - 5:15 pm, May 8, 2025 Operations and Programs Committee Meeting
 - 7:00 pm, May 8, 2025 MCWD Board Meeting

9. Public Hearings & Presentations

- 9.1 None

10. Permits Requiring a Variance or Discussion

- 10.1 Permit 24-525: 26275 Smithtown Road Project, Shorewood – **Sannes**
- 10.2 Permit 25-056: 9501 Lakewood Circle, Laketown Township – **Menden**
- 10.3 Permit 25-117: East Auburn Wetland Restoration Project – **Menden/Baker**

11. Action Items

- 11.1 Resolution 25-024: Approval of 90% Design for the East Auburn Wetland Restoration Project and Authorization to Solicit Bids – **Baker**

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