



Thursday, April 24, 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 April 10, 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 None

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**
 - MN Watersheds Meeting Report – **Olson**
 - 8.2 Upcoming Meeting and Event Schedule
 - 5:15 pm, May 8, 2025 Operations & Programs Committee Meeting
 - 7:00 pm, May 8, 2025 MCWD Board Meeting
 - 7:00 pm, May 14, 2025 Citizens Advisory Committee Meeting – **Miller**
 - 5:15 pm, May 22, 2025 Policy & Planning Committee Meeting
 - 7:00 pm, May 22, 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 2024 Financial Audit and Fund Transfers
 - Resolution 25-025: Review and Approve 2024 Financial Audit – **Hering** (Redpath & Company)
 - Resolution 25-026: Review and Approve 2024 Fund Transfers and Closures – **Wisker**
 - 11.2 County Road 6 Pond Retrofit Project – **Sannes/Cermak**
 - Permit 25-141: County Road 6 Pond Retrofit
 - Resolution 25-027: Approval of 90% Design Plans for the County Road 6 Pond Retrofit Project and Authorization to Solicit Bids
 - Resolution 25-028: Authorizing Land Alteration and Flowage Agreement for the Country Road 6 Pond Retrofit Project
 - 11.3 Resolution 25-029: Authorization to Apply for Watershed-Based Implementation Funding – **Neal**
12. **Board Discussion Items**
 - 12.1 325 Blake Road Restoration and Redevelopment* – **Hayman**
(Board may convene in closed session)
 - 12.2 Minnehaha Preserve Boardwalk* – **Wisker**
(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