



Thursday, May 22, 2025

## BOARD MEETING

### Boardroom

Minnehaha Creek Watershed District Offices

15320 Minnetonka Boulevard

Minnetonka, MN 55345

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

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|-----------------------|--|
| <b>7:00 pm</b>        | <b>1. Board Meeting Call to Order and Roll Call</b>  |
| <b>7:05 pm</b>        | <b>2. Matters from the Floor</b><br><i>Anyone wishing to address the Board of Managers on an item <u>not on the agenda or on the consent agenda</u> may come forward at this time. Comments are limited to two minutes.</i>  |
|                       | <b>3. Approval of Agenda</b> <i>(Additions/Corrections/Deletions)</i>  |
|                       | <b>4. Information Items/Correspondence</b> <i>(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 <u>not requiring discussion</u>. Items can be removed and discussed at the request of a Board member, staff member or a member of the audience.)</i> |
|                       | 4.1 None   |
| <b>7:05 – 7:10 pm</b> | <b>CONSENT AGENDA</b><br><i>(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.)</i>  |
|                       | <b>5. Approval of Minutes</b>  |
|                       | 5.1 Approval of the May 8, 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 25-031: Approval of Watershed-Based Implementation funding Grant Agreement – **Neal**
  - 7.2 Resolution 25-032: Authorization to Contract Sunram Construction for Maintenance of Gray's Bay Dam – **McDermond-Spies**
  - 7.3 Resolution 25-033: Authorization to Purchase Replacement Equipment for the Real-time Sensor Network – **Beck**

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 Meeting Report – **Miller**
  - 8.2 Upcoming Meeting and Event Schedule
    - 1:00 pm, June 5, 2025 Board Managers, CAC Members and District Staff Field Trip
    - 5:15 pm, June 12, 2025 Operations & Programs Committee Meeting
    - 7:00 pm, June 12, 2025 MCWD Board Meeting
    - 5:15 pm, June 26, 2025 Policy & Planning Committee Meeting
    - 7:00 pm, June 26, 2025 MCWD Board Meeting
9. **Permits Requiring a Variance or Discussion**
  - 9.1. Permit 25-041: Variance Request, Whittier Park, Minneapolis – **Sannes**
10. **Public Hearings & Presentations**
  - 10.1 None
11. **Action Items**
  - 11.1 Resolution 25-034: Consideration of Pay Request #4 for the Minnehaha Preserve Boardwalk Reconstruction Project – **Wisker**
12. **Board Discussion Items**
  - 12.1 Minnehaha Preserve Boardwalk\* – **Wisker**  
(Board may convene in closed session)
  - 12.2 325 Blake Road Restoration and Redevelopment\* – **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