



Thursday, June 12, 2025

## BOARD MEETING

### Boardroom

Minnehaha Creek Watershed District Offices

15320 Minnetonka Boulevard

Minnetonka, MN 55345

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

Managers may participate remotely using interactive technology.

Join Zoom Meeting

<https://us06web.zoom.us/j/89134296526?pwd=bj9xbUwwgaScbtq2Pt8zF6SfbIPYt4.1>

Meeting ID: 891 3429 6526

Passcode: 997249

### 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 | <b>1. Board Meeting Call to Order and Roll Call</b>   |
| 7:05 pm | <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><br><b>4.1 MN Watersheds 2025 Submitted Resolutions – White</b> |

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 May 22, 2025 Board Meeting Minutes

### 6. Approval of Check Registers

- 6.1 None

### 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**
- Operations and Programs Committee Report – **Loftus**
- Board Managers/CAC/Staff Field Trip – **All**

#### 8.2 Upcoming Meeting and Event Schedule

- June 24-26, 2025 MN Watersheds Summer Tour
- 5:15 pm, June 26, 2025 Policy and Planning Committee Meeting
- 7:00 pm, June 26, 2025 MCWD Board Meeting
- 5:15 pm, July 10, 2025 Operations and Programs Committee Meeting
- 7:00 pm, July 10, 2025 MCWD Board Meeting
- 7:00 pm, July 15, 2025 Metro Watersheds Quarterly Meeting – **Maxwell**
- 7:00 pm, July 16, 2025 Citizens Advisory Committee Meeting – **Loftus**

### 9. Public Hearings & Presentations

- 9.1 None

### 10. Permits Requiring a Variance or Discussion

- 10.1 None

### 11. Action Items

- 11.1 Resolution 25-035: Authorization to Release Request for Proposals for Downtown Long Lake Feasibility Study – **Baker**
- 11.2 Resolution 25-036: Authorization to Amend the Phase II Design Contract with HDR for the 325 Blake Road Restoration and Redevelopment Project – **Sherman**

### 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