



Thursday, June 26, 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 June 12, 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 25-037: Authorization to Distribute Capital Improvement Plan for Annual Review and Comment – **Sherman**
 - 7.2 Resolution 25-038: Approval of City Agreement and Easement for East Auburn Wetland Restoration Project – **Baker**

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 Summer Tour – **White/Olson**
 - 8.2 Upcoming Meeting and Event Schedule
 - 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**
 - 5:15 pm, July 24, 2025 Policy and Planning Committee Meeting
 - 7:00 pm, July 24, 2025 MCWD Board Meeting
9. **Permits Requiring a Variance or Discussion**
 - 9.1. Permit 24-544: Idyllvale Shores, Orono – **Couture**
10. **Public Hearings & Presentations**
 - 10.1 None
11. **Action Items**
 - 11.1 Resolution 25-039: Minnehaha Preserve: Work Status, Contract Termination, Use of Bond – **Wisker**
12. **Board Discussion Items**
 - 12.1 Land Acquisition along Minnehaha Creek, St. Louis Park – **Sherman**
(Board may convene in closed session)
 - 12.2 325 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