



Thursday, August 28, 2025

BOARD MEETING

Boardroom

Minnehaha Creek Watershed District Offices

15320 Minnetonka Boulevard

Minnetonka, MN 55345

www.minnehahacreek.org

Managers may participate remotely using interactive technology.

Join Zoom Meeting

<https://us06web.zoom.us/j/89806162574?pwd=BDhYsgZgKmp7LUd9XyUpU54Vl2l5T.1>

Meeting ID: 898 0616 2574

Passcode: 897909

You may also join by phone by calling: 312-626-6799

Enter Meeting Number: 898 0616 2574 and Password: 897909

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 August 14, 2025 Board Meeting Minutes

6. Approval of Check Registers

- 6.1 Approval of the General Checking Register
6.2 Approval of the Surety Checking Register
6.3 Approval of the Wire Transfer(s) Register

7. Consent Items

- 7.1 Resolution 25-044: 2025 Soil and Water Assessment Tool Workshop
Attendance – **Bacmeister**

7:10 – 10 pm

REGULAR AGENDA

8. Board, Committee and Task Force Reports

- 8.1 Board Updates:
- President's Report – **White**
- Policy and Planning Committee Report – **Miller**
- MN Watershed Meeting Update – **Olson/Sando**
- 8.2 Upcoming Meeting and Event Schedule
- 5:15 pm, September 11, 2025 Operations and Programs Committee Meeting
- 7:00 pm, September 11, 2025 MCWD Board Meeting
- 7:00 pm, September 17, 2025 Citizens Advisory Committee Meeting – **Hejmadi**
- 5:15 pm, September 25, 2025 Policy and Planning Committee Meeting
- 7:00 pm, September 25, 2025 MCWD Board Meeting

9. Public Hearings & Presentations

- 9.1 2026 Budget and Levy Public Hearing – **Wisker**

10. Permits Requiring a Variance or Discussion

- 10.1 None

11. Action Items

- 11.1 Resolution 25-045: Authorization to Contract for Downtown Long Lake Feasibility Study – **Baker**
- 11.2 County Road 6 Pond Retrofit Project – **Cermak**
- Resolution 25-046: Awarding Construction Contract for County Road 6 Pond Retrofit Project to Minger Construction
 - Resolution 25-047: Authorization to Amend the Stantec Design Contract to Include Construction Support Services for the County Road 6 Pond Retrofit

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