



Thursday, September 25, 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/81932162976?pwd=pQ1fbl4hxjaTJqzalvX7VbDSyFwE25.1>

Meeting ID: 819 3216 2976

Passcode: 753823

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

Enter Meeting Number: 819 3216 2976 and Password: 753823

### 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. <b>Board Meeting Call to Order and Roll Call</b>  |
| 7:05 pm | 2. <b>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>  |
|         | 3. <b>Approval of Agenda</b> <i>(Additions/Corrections/Deletions)</i>  |
|         | 4. <b>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   |

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 September 11, 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 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**
- CAC Report – **Hejmadi**

8.2 Upcoming Meeting and Event Schedule

- 6:30 pm, September 30, 2025 Greenway to Cedar Trail Connection & Streambank Restoration Open House, St. Louis Park Municipal Service Center
- 9:00 am, October 1, 2025 MCWD Special Board Meeting
- 5:15 pm, October 9, 2025 Operations and Programs Committee Meeting
- 7:00 pm, October 9, 2025 MCWD Board Meeting
- 7:00 pm, October 21, 2025 MN Watershed Quarterly Meeting – **White**
- 5:15 pm, October 23, 2025 Policy and Planning Committee Meeting
- 7:00 pm, October 23, 2025 MCWD Board Meeting

### **9. Public Hearings & Presentations**

9.1 None

### **10. Permits Requiring a Variance or Discussion**

10.1 None

### **11. Action Items**

11.1 Resolution 25-052: Authorization to Release RFP for Watershed Management Plan Support – **Christopher**

11.2 Resolution 25-053: Approval of Final Design for Twin Lakes Park Pond Maintenance and Authorization to Solicit Bids – **McDermond-Spies**

### **12. Board Discussion Items**

12.1 Greenway to Cedar Trail Connection & Streambank Restoration 60% Briefing – **Sherman**

### **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. Potential Closed Session Discussion**

15.1 Land Acquisition Along Painter Creek, Minnetrista – **Hayman**

### **16. Adjournment**