



Thursday, October 9, 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/86385416222?pwd=qMgrre7YfmNgmPLmr7BRsyMOgeObVs.1>

Meeting ID: 863 8541 6222

Passcode: 430195

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

Enter Meeting Number: 863 8541 6222 and Password: 430195

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
<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. Approval of Agenda <i>(Additions/Corrections/Deletions)</i> |
| | 4. Information Items/Correspondence <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 25, 2025 Board Meeting Minutes

6. Approval of Check Registers

6.1 None

7. Consent Items

7.1 Resolution 25-054: Authorization to Release RFP for Government Relations Services – **Hoppe**

7.2 Resolution 25-055: Authorization to Release RFP for Accounting Services – **Johnson**

7.3 Resolution 25-056: Approval of MCWD Employee Logo Wear and Merchandise Purchase Policy – **Johnson**

7.4 Resolution 25-060: Authority to Execute Joint Powers Agreement for Permitting of MNDOT Highway 12 Road Reconstruction Project – **Sannes**

7:10 – 10 pm

REGULAR AGENDA

8. Board, Committee and Task Force Reports

8.1 Board Updates:

- President's Report – **White**

8.2 Upcoming Meeting and Event Schedule

- 7:00 pm, October 21, 2025 MN Watershed Quarterly Meeting – **Olson**

- 5:15 pm, October 23, 2025 Policy and Planning Committee Meeting

- 7:00 pm, October 23, 2025 MCWD Board Meeting

- 5:15 pm, November 6, 2025 Operations and Program Committee Meeting

- 7:00 pm, November 6, 2025 MCWD Board Meeting

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 Permit 25-381: 4685 and 4735 West Branch Road Culverts– **Menden**

11. Action Items

11.1 Resolution 25-057: Acceptance of Statewide Carp Management Effectiveness Results – **Sweet**

11.2 Resolution 25-058: Authorization to Execute Purchase Agreement for 6300 Painter Rd, Minnetrista – **Cermak**

11.3 Resolution 25-059: Adoption of Flood Response Plan – **Moran**

12. Board Discussion Items

12.1 None

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 Minnehaha Preserve Boardwalk Litigation* – **Wisker**

16. Adjournment

*no materials