MINNEHAHA CREEK WATERSHED DISTRICT
QUALITY OF WATER QUALITY OF LIFE

Thursday, November 6, 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/82067459021?pwd=9Mcg24Nx6083qYEbN8OGIMrQkflJb7.1

Meeting ID: 820 6745 9021
Passcode: 318771

You may also join by phone by calling: 312-626-6799
Enter Meeting Number: 820 6745 9021 and Password: 318771

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 Q3 2025 Financial Report – **Johnson**

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 October 23, 2025 Board Meeting Minutes

6. Approval of Check Registers

6.1 None

7. Consent Items

7.1 Resolution 25-063: Approval of the 2026 Board Meeting Calendar – **Johnson**

7.2 Resolution 25-064: Approve and Adopt the Minnesota Paid Leave Program and Update the MCWD Employee Handbook – **Johnson**

7:10 – 10 pm **REGULAR AGENDA**

8. Board, Committee and Task Force Reports

8.1 Board Updates:

- President's Report – **White**
- Operations & Programs Committee Report – **Loftus**

8.2 Upcoming Meeting and Event Schedule

- 6:30 pm, November 12, 2025 Citizens Advisory Committee Meeting – **Sando**
- 5:15 pm, November 20, 2025 Policy and Planning Committee Meeting
- 7:00 pm, November 20, 2025 MCWD Board Meeting
- 5:15 pm, Monday, December 1, 2025 Operations and Programs Committee Meeting
- 7:00 pm, Monday, December 1, 2025 MCWD Board Meeting

9. Public Hearings & Presentations

9.1 Public Hearing to Consider Ordering the Acquisition of 6300 Painter Road, Minnetrista – **Cermak**

10. Permits Requiring a Variance or Discussion

10.1 None

11. Action Items

11.1 Resolution 25-065: Ordering the Acquisition of 6300 Painter Road, Minnetrista – **Cermak**

11.2 Resolution 25-066: Minnehaha Preserve: Engineering Services for Design and Construction Procurement – **Wisker**

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

15.1 325 Blake Road Restoration and Redevelopment* – Hayman
(Board may convene in closed session)

16. Adjournment

*No materials