



Monday, December 1, 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/84867900286?pwd=D3Ejw69Ov79tAkRxQzbsh5Pqxyb0cs.1>

Meeting ID: 848 6790 0286

Passcode: 510837

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

Enter Meeting Number: 848 6790 0286 and Password: 510837

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.

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|---------|--|
| 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 November 20, 2025 Board Meeting Minutes

6. Approval of Check Registers

6.1 None

7. Consent Items

7.1 Resolution 25-071: Authorization to Release RFP for Water Quality Lab Services – **Sweet**

7:10 – 10 pm

REGULAR AGENDA

8. Board, Committee and Task Force Reports

8.1 Board Updates:

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

8.2 Upcoming Meeting and Event Schedule

- 5:15 pm, December 18, 2025 Policy and Planning Committee Meeting
- 7:00 pm, December 18, 2025 MCWD Board Meeting
- 5:15 pm, January 8, 2026 Operations and Programs Committee Meeting
- 7:00 pm, January 8, 2026 MCWD Board Meeting
- 6:30 pm, January 14, 2026 Citizens Advisory Committee Meeting – **Maxwell**
- 7:00 pm, January 20, 2026 MN Watersheds Quarterly Meeting – **Olson**

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 None

11. Action Items

11.1 Resolution 25-072: Authorization to Award Contract for Watershed Management Plan Support – **Christopher**

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 None

16. Adjournment