



Thursday, July 09, 2026

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/87688419084?pwd=bUnxx9Oc9MqJ309byCouLk4PcJWXOx.1>

Meeting ID: 876 8841 9084

Passcode: 585913

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

Enter Meeting Number: 876 8841 9084 and Password: 585913

Board of Managers:

Sherry White, President; William Olson, Vice President; Eugene Maxwell, Treasurer; Arun Hejmadi, Secretary; Stephen Sando, Manager; Ricardo Bonner, Manager; Janet Schaefer, 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 |
| | 2. Appointment of Hennepin County MCWD Board Managers |
| | 2.1 Swearing in of Hennepin County Board Appointee – Smith |
| 7:05 pm | 3. Matters from the Floor
<i>Anyone wishing to address the Board of Managers on an item <u>not on the agenda</u> or on the <u>consent agenda</u> may come forward at this time. Comments are limited to two minutes.</i> |
| | 4. Approval of Agenda (Additions/Corrections/Deletions) |
| | 5. 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 <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.) |
| | 5.1 None |
| 7:05 – 7:10 pm | CONSENT AGENDA
<i>(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.)</i> |

6. Approval of Minutes

6.1 Approval of June 25, 2026, Board Meeting Minutes

7. Approval of Check Registers

7.1 None

8. Consent Items

8.1 Resolution 26-058: Authorization to Release RFQ for Legal Services –
Stretar

7:10 – 10 pm

REGULAR AGENDA

9. Board, Committee and Task Force Reports

9.1 Board Updates:

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

9.2 Upcoming Meeting and Event Schedule

- 6:30 pm, July 15, 2026, Citizens Advisory Committee Meeting –
Maxwell
- 7:00 pm, July 21, 2026, MN Watersheds Quarterly Meeting –
Hejmadi
- 5:15 pm, July 23, 2026, Policy and Planning Committee Meeting
- 7:00 pm, July 23, 2026, MCWD Board Meeting
- 5:15 pm, August 13, 2026, Operations and Programs Committee Meeting
- 7:00 pm, August 13, 2026, MCWD Board Meeting
- August 24-26 MN Watersheds Summer Tour
- 5:15 pm, August 27, 2026, Policy and Planning Committee Meeting
- 7:00 pm, August 27, 2026, MCWD Board Meeting
- 10:00 am, August 31, 2026, MN Watersheds Annual Meeting on Resolutions and Petitions

10. Public Hearings & Presentations

10.1 None

11. Permits Requiring a Variance or Discussion

11.1 None

12. Action Items

12.1 Greenway to Cedar Trail Connection and Streambank Restoration Project – **Sherman**

- Resolution 26-059: Award Contract to Construct the Greenway to Cedar Trail Connection and Streambank Restoration Project
- Resolution 26-060: Authorization to Amend Stantec Design Contract to Include Construction Support Services

12.2 Resolution 26-061: Authorization to Release RFP for Six Mile Marsh Halsted Bay Load Management Feasibility – **Baker**

13. Board Discussion Items

13.1 None

14. 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.

- 15. Staff Updates**
 - 15.1 Administrator's Report – **Wisker**
- 16. Potential Closed Session Discussion**
 - 16.1 None
- 17. Adjournment**