



Thursday, July 23, 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/82672070195?pwd=djZMcG3LYi16JiKQuGhlzgtqgFy.1>

Meeting ID: 826 7207 0195

Passcode: 349124

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

Enter Meeting Number: 826 7207 0195 and Password: 349124

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**

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 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 July 9, 2026, Board Meeting Minutes

6. **Approval of Check Registers**
 - 6.1 General Checking Register
 - 6.2 Surety Checking Register
 - 6.3 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**
 - Citizens Advisory Committee Report – **Maxwell**
 - MN Watersheds Quarterly Meeting Report – **Hejmadi**
- 8.2 Upcoming Meeting and Event Schedule
 - 10:30 am, July 31, 2026, Board Manager Retreat
 - 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
 - 5:15 pm, September 10, 2026, Operations and Programs Committee Meeting
 - 7:00 pm, September 10, 2026, MCWD Board Meeting
 - 6:30 pm, September 16, 2026, Citizens Advisory Committee Meeting – **Hejmadi**

9. **Public Hearings & Presentations**

- 9.1 None

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

- 10.1 None

11. **Action Items**

- 11.1 Resolution 26-062: Authorization to Advance the Campus Improvement Project Implementation Plan * – **Wisker**
* item may proceed into closed session

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**

- 15.1 Administrator's Report – **Wisker**

15. **Potential Closed Session Discussion**

- 15.1 None

16. **Adjournment**