MINNEHAHA CREEK WATERSHED DISTRICT
QUALITY OF WATER QUALITY OF LIFE

Thursday, August 13, 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/86877817973?pwd=JbSfmclnMEbDGtnmYDys0gUvTFwCTL.1

Meeting ID: 868 7781 7973
Passcode: 918905

You may also join by phone by calling: 312-626-6799
Enter Meeting Number: 868 7781 7973 and Password: 918905

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 Q2 Financial Report – **Stretar**

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 23, 2026, Board Meeting Minutes

6. **Approval of Check Registers**
   6.1 None

7. Consent Items

7.1 Resolution 26-063: Authorization to Release RFP for Audit Services – **Stretar**

7.2 Resolution 26-064: Authority to Execute JPA for Permitting MNDOT TH62 Road Reconstruction Project – **Couture**

7.3 Resolution 26-065: Selection and Authorization to Enter into Contract for Legal Services – **Stretar**

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

- 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 Cedar Avenue Stormwater and Restoration Project Public Hearing – **Sherman**

10. Permits Requiring a Variance or Discussion

10.1 None

11. Action Items

11.1 Resolution 26-066: Ordering the Cedar Avenue Stormwater and Restoration Project, Authorizing the Execution of the Project Agreement for Preliminary Design, and Authorizing the Release of the Request for Proposals for Design and Engineering Services – **Sherman**

11.2 Resolution 26-067: Adoption of the 2027 Capital Improvement Plan – **Sherman**

12. Board Discussion Items

12.1 MN Watershed Resolutions Meeting And Delegate Appointment – **Christopher**

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 – **Christopher**

15. Potential Closed Session Discussion

15.1 None

16. Adjournment