



Thursday, August 27, 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/87942538597?pwd=nV2qGbVT4Ay1ppv6sZ0QvnCgK7WdB9.1>

Meeting ID: 879 4253 8597

Passcode: 934124

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

Enter Meeting Number: 879 4253 8597 and Password: 934124

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.

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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 (Additions/Corrections/Deletions) |
| | 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
<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> |
| | 5. Approval of Minutes |
| | 5.1 Approval of August 13, 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 Resolution 26-068: Approving Full Roof Replacement and Insurance Claim Submittal – **Stretar**

7:10 – 10 pm

REGULAR AGENDA

8. **Board, Committee and Task Force Reports**
 - 8.1 Board Updates:
 - President's Report – **White**
 - Planning and Policy Committee Report – **Maxwell**
 - MN Watersheds Summer Tour Report – **White/Olson/Bonner**
 - 8.2 Upcoming Meeting and Event Schedule
 - 10:00 am, August 31, 2026, MN Watersheds Annual Meeting on Resolutions and Petitions – **White/Olson/Maxwell**
 - 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**
 - 5:15 pm, September 24, 2026, Planning and Policy Committee Meeting
 - 7:00 pm, September 24, 2026, MCWD Board Meeting
9. **Public Hearings & Presentations**
 - 9.1 2027 Budget and Levy Public Hearing – **Wisker**
10. **Permits Requiring a Variance or Discussion**
 - 10.1 None
11. **Action Items**
 - 11.1 Resolution 26-069: Long Lake Feasibility Acceptance – **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 None
16. **Adjournment**