



Thursday, September 10, 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/83025313301?pwd=9bSrijvKu19BYsl1aEbG600ruBvOYW9.1>

Meeting ID: 830 2531 3301

Passcode: 248295

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

Enter Meeting Number: 830 2531 3301 and Password: 248295

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
<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 (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.)
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 27, 2026, Board Meeting Minutes |

6. Approval of Check Registers

6.1 None

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**
- Operations and Programs Committee Report – **Olson**

8.2 Upcoming Meeting and Event Schedule

- 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
- 5:15 pm, October 8, 2026, Operations and Programs Committee Meeting
- 7:00 pm, October 8, 2026, MCWD Board Meeting

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 None

11. Action Items

11.1 Adoption of the 2027 Budget and Certification of the 2027 Tax Levy – **Wisker**

- Resolution 26-070: Adoption of the 2027 Budget
- Resolution 26-071: Certification of the 2027 Tax Levy

11.2 Minnehaha Preserve Boardwalk Repair Project – **Hayman**

- Resolution 26-072: Award Contract to Construct the 2026 Minnehaha Preserve Boardwalk Repair Project
- Resolution 26-073: Authorization to Amend SRF Design Contract to Include Construction Support Services for the 2026 Minnehaha Preserve Boardwalk Repair Project
- Resolution 26-074: Approval of Budget Amendment for the Minnehaha Preserve Boardwalk Repair Project

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

15.1 325 Blake Road Restoration and Redevelopment – **Lindgren**

16. Adjournment