



Thursday, September 24, 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/85993084232?pwd=FFMBRqAyJUnZvhsaMUFCWgJoQcqu8s.1>

Meeting ID: 859 9308 4232

Passcode: 428094

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

Enter Meeting Number: 859 9308 4232 and Password: 428094

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 <i>(Additions/Corrections/Deletions)</i> |
| | 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 September 10, 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 26-075: Approve and Ratify the Purchase of a Replacement Generator for MCWD's Electrofishing Boat – **Sweet**

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**
 - Citizen's Advisory Committee Report – **Hejmadi**
 - 8.2 Upcoming Meeting and Event Schedule
 - 5:15 pm, October 8, 2026, Operations and Programs Committee Meeting
 - 7:00 pm, October 8, 2026, MCWD Board Meeting
 - 7:00 pm, October 20, 2026, MN Watersheds Quarterly Meeting – **Maxwell**
 - 5:15 pm, October 22, 2026, Planning and Policy Committee Meeting
 - 7:00 pm, October 22, 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 Resolution 26-076: Gateway to the Greenway Construction Observation and Administration Budget Reallocation – **Sherman**
 - 11.2 Resolution 26-077: Adoption of 2D Model for Watershed Management Plan – **Beck**
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**