



Thursday, January 8, 2026

BOARD MEETING
Boardroom
Minnehaha Creek Watershed District Offices
15320 Minnetonka Boulevard
Minnetonka, MN 55345
www.minnehahacreek.org

Board of Managers:

**Sherry White, President; William Olson, Vice President; Jessica Loftus, Treasurer;
Eugene Maxwell, Secretary; Richard Miller, Manager; Arun Hejmadi, Manager; Stephen Sando, 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 <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 the December 18, 2025 Board Meeting Minutes
	6. Approval of Check Registers 6.1 None



We collaborate with public and private partners to protect and improve land and water for current and future generations.

7:10 – 10 pm

7. Consent Items

- 7.1 Resolution 26-001: Approval of the District Funds Depository – **Stretar**
- 7.2 Resolution 26-002: Approval of the Official District Newspaper – **Stretar**
- 7.3 Resolution 26-003: Approval of the Depository of Noncash Financial Assurances – **Stretar**
- 7.4 Resolution 26-005: Approval of the District Fee Schedule – **Stretar**

REGULAR AGENDA

8. Board, Committee and Task Force Reports

- 8.1 Board Updates:
 - President's Report – **White**
- 8.2 Upcoming Meeting and Event Schedule
 - 6:30 pm, January 14, 2026 Citizens Advisory Committee Meeting – **Maxwell**
 - 7:00 pm, January 20, 2026 MN Watersheds Quarterly Meeting – **Olson**
 - 5:15 pm, January 22, 2026 Policy and Planning Committee Meeting
 - 7:00 pm, January 22, 2026 MCWD Board Meeting
 - 10:00 am, January 27, 2026 2027 WMP Kickoff Event Session 1 – Minnetonka Community Center
 - 7:00 pm, January 27, 2026 2027 WMP Kickoff Event Session 2 – Minnetonka Community Center

9. Public Hearings & Presentations

- 9.1 None

10. Permits Requiring a Variance or Discussion

- 10.1 None

11. Action Items

- 11.1 Officer Elections and Committee Appointments – **White**
- 11.2 Resolution 26-004: Authorization to Execute a Contract with WSB for Winter Carp Removal – **Sweet**

12. Board Discussion Items

- 12.1 6300 Painter Road Financing – **Cermak**

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