



Thursday, January 22, 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/86141016489?pwd=MzWEhBjSCb0J27wzkizfa7gpdsGri8.1>

Meeting ID: 861 4101 6489

Passcode: 813817

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

Enter Meeting Number: 861 4101 6489 and Password: 813817

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**

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 None

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 the January 8, 2025 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 26-006: Authorization to Renew Metro Watershed Partners Membership – **Hoppe**
- 7.2 Resolution 26-007: Authorization to Execute a Contract for Water Quality Lab Analysis – **Sweet**
- 7.3 Resolution 26-008: Resolution of Recognition for Outgoing CAC Member Lisa Fowler – **O'Brien**
- 7.4 Resolution 26-009: Resolution of Recognition for Outgoing CAC Member Denise Tennen – **O'Brien**
- 7.5 Resolution 26-010: Resolution of Recognition for Outgoing CAC Member Kevin Zahler – **O'Brien**
- 7.6 Resolution 26-011: Declaration of Official Intent to Reimburse Expenditures for Acquisition of 6300 Painter Road, Minnetrista, with the Proceeds of Obligations – **Cermak**
- 7.7 Resolution 26-012: Approval to Continue Joint Funding Agreement with the USGS for Gauging Stations and Technical Assistance in 2026 and 2027 – **Bacmeister**

7:10 – 10 pm

REGULAR AGENDA

8. Board, Committee and Task Force Reports

- 8.1 Board Updates:
 - President's Report – **White**
 - CAC Report – **Maxwell**
 - MN Watersheds Quarterly Meeting Report – **Olson**
- 8.2 Upcoming Meeting and Event Schedule
 - 10:00 am, January 27, 2026 2027 WMP Kickoff Event – Minnetonka Community Center
 - 5:15 pm, February 12, 2026 Operations and Programs Committee Meeting
 - 7:00 pm, February 12, 2026 MCWD Board Meeting
 - 5:15 pm, February 26, 2026 Policy and Planning Committee Meeting
 - 7:00 pm, February 26, 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 6300 Painter Road, Minnetrista – **Cermak**

- Resolution 26-013: Approving Accessory Structure Agreement with City of Minnetrista
- Resolution 26-014: Approving Contract for Demo Services
- Resolution 26-015: Approving Site Management Plan
- 11.2 Resolution 26-016: Authorization to Award Contract for Tree Removals at Greenway to Cedar Trail Connection – **Sherman**

12. Board Discussion Items

- 12.1 County Road 6 Pond Retrofit Construction Contract – **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**
- 14.2 Watershed Management Plan Kickoff Event Update – **Hoppe**

15. Potential Closed Session Discussion

- 15.1 325 Blake Road Restoration and Redevelopment* – **Hayman**

16. Adjournment

*No Packet Materials