MINNEHAHA CREEK WATERSHED DISTRICT

QUALITY OF WATER QUALITY OF LIFE

Thursday, November 05, 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/88083028661?pwd=N8rpmVVGEFmKja3tkb0PvBS54R27eF.1

Meeting ID: 880 8302 8661

Passcode: 883337

You may also join by phone by calling: 312-626-6799
Enter Meeting Number: 880 8302 8661 and Password: 883337

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**
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 Q3 Financial Report – **Stretar**

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 October 22, 2026, Board Meeting Minutes

6. Approval of Check Registers

6.1 None

7. Consent Items

7.1 Resolution 26-083: Authorization to Execute Vegetation Maintenance Reimbursement Agreement with the City of Edina for Arden Park – **Hayman**

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, November 10, 2026, Citizens Advisory Committee Meeting – **Sando**
- 5:15 pm, November 19, 2026, Planning and Policy Committee Meeting
- 7:00 pm, November 19, 2026, MCWD Board Meeting
- 5:15 pm, Tuesday, December 1, 2026, Operations and Programs Committee Meeting
- 7:00 pm, Tuesday, December 1, 2026, MCWD Board Meeting
- 5:15 pm, December 17, 2026, Planning and Policy Committee Meeting
- 7:00 pm, December 17, 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 26-084: Authorization to Execute Memorandum of Understanding with Ducks Unlimited for Swamp Lake Water Quality & Habitat Improvement Evaluation – **Bulger**

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