



Thursday, February 12, 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/83088799459?pwd=cGbO20lbW6lQcEGpcNqLTHKMXLhzXf.1>

Meeting ID: 830 8879 9459

Passcode: 895512

You may also join by phone by calling: 312-626-6799
Enter Meeting Number: 830 8879 9459 and Password: 895512

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 Q4 2025 Financial Report – **Johnson**

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 January 22, 2026, Board Meeting Minutes

6. Approval of Check Registers

6.1 None

7. Consent Items

7.1 Resolution 26-017: Approving Site License Agreement with Mound Fire Department – **Cermak**

7.2 Resolution 26-018: Approval of Final Three-Party Agreement for Permit 25-106 – **Sannes**

7.3 Resolution 26-019: Resolution Honoring Leadership and Service of Emily Koski – **Hoppe**

7:10 – 10 pm

REGULAR AGENDA

8. Board, Committee and Task Force Reports

8.1 Board Updates:

- President's Report – **White**

8.2 Upcoming Meeting and Event Schedule

- 5:15 pm, February 26, 2026 Policy and Planning Committee Meeting

- 7:00 pm, February 26, 2026 MCWD Board Meeting

- 5:15 pm, March 12, 2026 Operations and Programing Committee Meeting

- 7:00 pm, March 12, 2026 MCWD Board Meeting

- 6:30 pm, March 18, 2026 Citizens Advisory Committee Meeting – **Olson**

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 None

11. Action Items

11.1 Resolution 26-020: Award Contract to Construct the Gateway to the Greenway – **Sherman**

11.2 Resolution 26-021: Selection and Authorization to Contract for District Engineering Services – **Wisker/Hayman**

11.3 Resolution 26-022: Resolution Consenting to Ballard Spahr Representation for 325 Blake Road – **Hayman**

11.4 Resolution 26-023: Authorization to Distribute Minor Plan Amendment – **Hayman**

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 Facility Management Vendor 2025 Recap of Services –
Stretar/Johnson
 - 14.2 Administrator's Report – **Wisker**
- 15. Potential Closed Session Discussion**
 - 15.1 Administrator's Annual Performance Evaluation* – **White**
- 16. Adjournment**

*No Packet Materials