



Thursday, February 26, 2026

**BOARD MEETING**

**Boardroom**

**Minnehaha Creek Watershed District Offices**

**15320 Minnetonka Boulevard**

**Minnetonka, MN 55345**

[www.minnehahacreek.org](http://www.minnehahacreek.org)

Managers may participate remotely using interactive technology.

Join Zoom Meeting

<https://us06web.zoom.us/j/82970570565?pwd=PapOHTQLeuA0iwTpMh6JjXDnijTgSC.1>

Meeting ID: 829 7057 0565

Passcode: 364969

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

Enter Meeting Number: 829 7057 0565 and Password: 364969

**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 February 12, 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 26-024: Acceptance of Tort Liability Limits on the District P&C Policy Renewal – **Stretar**
  - 7.2 Resolution 26-025: Authorization to Submit a Letter of Support to LCCMR for the City of Excelsior’s Commons Park Shoreline Improvement Project – **Moran**

7:10 – 10 pm

**REGULAR AGENDA**

8. **Board, Committee and Task Force Reports**
  - 8.1 Board Updates:
    - President’s Report – **White**
    - Policy and Planning Committee Report – **Miller**
  - 8.2 Upcoming Meeting and Event Schedule
    - 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**
    - 5:15 pm, March 26, 2026 Policy and Planning Committee Meeting
    - 7:00 pm, March 26, 2026 MCWD Board Meeting
9. **Public Hearings & Presentations**
  - 9.1 Initial Planning Meeting for Watershed Management Plan – **Christopher**
10. **Permits Requiring a Variance or Discussion**
  - 10.1 Permit 25-599: Montgomerie Avenue, Deephaven Infiltration Basin Installation Variance Request – **Christenson**
11. **Action Items**
  - 11.1 Resolution 26-026: Appointment of Technical and Policy Advisory Committee Members for the Watershed Management Plan – **Christopher**
  - 11.2 Resolution 26-027: Authorization for 2D Model Build Contract Budget Adjustment and Extension – **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**
  - 15.1 325 Blake Road Restoration and Redevelopment Update\* – **Hayman**
  - 15.2 Minnehaha Preserve Boardwalk Reconstruction\* – **Wisker**
16. **Adjournment**

\*No Packet Materials