



Thursday, March 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/82209497739?pwd=iLombXQTYWbvbP5HBwua0bfjF3OQFb.1>

Meeting ID: 822 0949 7739

Passcode: 661824

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

Enter Meeting Number: 822 0949 7739 and Password: 661824

Board of Managers:

Sherry White, President; William Olson, Vice President; Eugene Maxwell, Secretary; Arun Hejmadi, Manager; 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. **Appointment of Hennepin County MCWD Board Managers**
 2.1 Swearing in of Hennepin County Board Appointees – **Smith**
 2.2 Committee Assignments and Election of Officers – **White**
3. **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.
4. **Approval of Agenda (Additions/Corrections/Deletions)**
5. **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.)**
 5.1 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.)

6. Approval of Minutes

6.1 Approval of February 26, 2026, Board Meeting Minutes

7. Approval of Check Registers

7.1 None

8. Consent Items

- 8.1 Resolution 26-028: Authorization to Execute Agreement for BWSR Storage and Water Quality Grant – **Moran**
- 8.2 Resolution 26-029: Human Resources Adjustments – **Wisker/Christopher**
- 8.3 Resolution 26-030: Honoring the Leadership and Service of Steffanie Musich – **Wisker**
- 8.4 Resolution 26-031: Honoring the Leadership and Service of Richard Miller – **Wisker**
- 8.5 Resolution 26-032: Honoring the Leadership and Service of Jessica Loftus – **Wisker**

7:10 – 10 pm

REGULAR AGENDA

9. Board, Committee and Task Force Reports

9.1 Board Updates:

- President's Report – **White**
- Operations and Program Committee Report – **Olson**

9.2 Upcoming Meeting and Event Schedule

- 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
- 5:15 pm, April 9, 2026 Operations and Programming Committee Meeting
- 7:00 pm, April 9, 2026 MCWD Board Meeting
- 7:00 pm, April 21, 2026 MN Watersheds Quarterly Meeting – **Sando**
- 5:15 pm, April 23, 2026 Policy and Planning Committee Meeting
- 7:00 pm, April 23, 2026 MCWD Board Meeting

10. Public Hearings & Presentations

10.1 Public Hearing to Consider Minor Plan Amendment – **Baker**

11. Permits Requiring a Variance or Discussion

11.1 None

12. Action Items

12.1 None

13. Board Discussion Items

13.1 Board Engagement in the 2027 Watershed Management Plan – **Christopher**

- 14. 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.
- 15. Staff Updates**
 - 15.1 Administrator's Report – **Wisker**
- 16. Potential Closed Session Discussion**
 - 16.1 Minnehaha Preserve Boardwalk Reconstruction* – **Wisker**
- 17. Adjournment**

*No Packet Materials