



Thursday, March 26, 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/81515077563?pwd=lanBMgo0uvMWRScUGFxiUhbD8NfJ9c.1>

Meeting ID: 815 1507 7563

Passcode: 900946

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

Enter Meeting Number: 815 1507 7563 and Password: 900946

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 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 March 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 26-033: Authorization to Extend Contract with McGough Facility Management – **Stretar**
 - 7.2 Resolution 26-034: Approval of Transition Management of Noncash Financial Assurances to the District – **Menden**

7:10 – 10 pm

REGULAR AGENDA

8. **Board, Committee and Task Force Reports**
 - 8.1 Board Updates:
 - President's Report – **White**
 - Citizens Advisory Committee Report – **Olson**
 - Policy and Planning Committee Report – **Maxwell**
 - 8.2 Upcoming Meeting and Event Schedule
 - 5:15 pm, April 9, 2026 Operations and Programing Committee Meeting
 - 7:00 pm, April 9, 2026 MCWD Board Meeting
 - 5:15 pm, April 23, 2026 Policy and Planning Committee Meeting
 - 7:00 pm, April 23, 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 26-035: Approval of Minor Plan Amendment – **Baker**
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**
16. **Adjournment**

*No Packet Materials