



Thursday, April 9, 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/81605376848?pwd=bdwQJdMXy2CyqudX5yTsg29qg99V1p.1>

Meeting ID: 816 0537 6848

Passcode: 554231

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

Enter Meeting Number: 816 0537 6848 and Password: 554231

### Board of Managers:

**Sherry White, President; William Olson, Vice President; Eugene Maxwell, Treasurer; Arun Hejmadi, Secretary; Stephen Sando, Manager; Ricardo Bonner, 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 26, 2026, Board Meeting Minutes
6. **Approval of Check Registers**
  - 6.1 None
7. **Consent Items**
  - 7.1 Resolution 26-036: Authorization to Submit Annual Activity Report to the Board of Water and Soil Resources and Department of Natural Resources – **Moran**
  - 7.2 Resolution 26-037: Approval of Programmatic Maintenance Agreement with Carver County – **Menden**
  - 7.3 Resolution 26-038: Approval of Programmatic Maintenance Agreement with Hennepin County – **Sannes**
  - 7.4 Resolution 26-039: Authorization to Execute Agreement for MPCA Planning Stormwater, Wastewater and Community Grant – **Moran**

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
    - 9:00 am, April 22, 2026 Three Rivers Park District State of the Parks, Brooklyn Park
    - 5:15 pm, April 23, 2026 Policy and Planning Committee Meeting
    - 7:00 pm, April 23, 2026 MCWD Board Meeting
    - 5:15 pm, May 14, 2026 Operations and Programing Committee Meeting
    - 7:00 pm, May 14, 2026 MCWD Board Meeting
    - 7:00 pm, May 19, 2026 MN Watersheds Quarterly Meeting – **Sando**
    - 6:30 pm, May 20, 2026 Citizens Advisory Committee Meeting – **Bonner**
9. **Public Hearings & Presentations**
  - 9.1 None
10. **Permits Requiring a Variance or Discussion**
  - 10.1 None
11. **Action Items**
  - 11.1 Authorization to Contract with Smith Partners for Engagement Support – **Hoppe**
    - Resolution 26-040: Minnehaha Greenway Resident Engagement
    - Resolution 26-041: Land Use Community Engagement
  - 11.2 Resolution 26-042: Establishment of Governance Advisory Council – **Wisker**
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