



Thursday, April 23, 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/83548866019?pwd=4oG4HrafpCsXDW4BEjdudiyCA8IUB0.1>

Meeting ID: 835 4886 6019

Passcode: 203207

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

Enter Meeting Number: 835 4886 6019 and Password: 203207

**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 April 9, 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 26-043: Authorizing Conservation Easement Amendment, 555-535 Bushaway Road, Wayzata—**McDermond-Spies**

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 – **Maxwell**
    - Three River Parks District State of the Parks Meeting Report – **White/Maxwell/Sando**
  - 8.2 Upcoming Meeting and Event Schedule
    - 5:15 pm, May 14, 2026, Operations and Programming 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**
    - 5:15 pm, May 28, 2026, Policy and Planning Committee Meeting
    - 7:00 pm, May 28, 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 2025 Financial Audit and Fund Transfers
    - Resolution 26-044: Review and Approve 2025 Financial Audit – **Hering** (Redpath & Company)
    - Resolution 26-045: Review and Approve 2025 Fund Transfers and Closures – **Wisker**
  - 11.2 Resolution 26-046: Authorization to Execute a Contract for Minneapolis Partnership Website – **Hoppe**
  - 11.3 Resolution 26-047: Authorization to Contract with Sunram Construction for Gray's Bay Dam Maintenance – **McDermond-Spies**
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 Minnehaha Preserve Boardwalk Update\* – **Wisker**
16. **Adjournment**

\*No Packet Materials