



Thursday, May 14, 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/82544577290?pwd=3z3jhgKWV5ivFPL2qEsA7jilTkwx6.1>

Meeting ID: 825 4457 7290

Passcode: 775165

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

Enter Meeting Number: 825 4457 7290 and Password: 775165

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 Q1 Financial Report – **Johnson**
- 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 23, 2026, Board Meeting Minutes

6. Approval of Check Registers

6.1 None

7. Consent Items

7.1 Resolution 26-048: Approve Issuance of Letter of Support for Hennepin County LSOHC Application – **Cermak**

7:10 – 10 pm

REGULAR AGENDA

8. Board, Committee and Task Force Reports

8.1 Board Updates:

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

8.2 Upcoming Meeting and Event Schedule

- 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
- 5:15 pm, June 11, 2026, Operations and Programs Committee Meeting
- 7:00 pm, June 11, 2026, MCWD Board Meeting
- 5:15 pm, June 25, 2026, Policy and Planning Committee Meeting
- 7:00 pm, June 25, 2026, MCWD Board Meeting

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 Permit 26-161: Greenway to Cedar Trail Connection – **Couture**

11. Action Items

11.1 Greenway to Cedar Trail Connection and Streambank Restoration Project –**Sherman**

- Resolution 26-049: Approval of 90% Design Plans for the Greenway to Cedar Trail Connection and Streambank Restoration Project and Authorization to Solicit Bids
- Resolution 26-050: Approval of Greenway to Cedar Trail Connection and Streambank Restoration Project Agreements
 - Property conveyance agreement between Creekwest LLC, City of St. Louis Park & Minnehaha Creek Watershed District
 - Cooperative agreement between City of St. Louis Park & Minnehaha Creek Watershed District
 - Cooperative construction agreement between the Metropolitan Council and the Minnehaha Creek Watershed District

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 None

16. Adjournment