



Thursday, May 28, 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/87396465298?pwd=gCC2tHFLV3gJxb4xTZK4nrMGag8kXi.1>

Meeting ID: 873 9646 5298

Passcode: 106482

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

Enter Meeting Number: 873 9646 5298 and Password: 106482

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 May 14, 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 26-051: Authorization to Amend Funding Agreement for the Morningside Stormwater Improvement Project – **Marshall**

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**
 - MN Watersheds Quarterly Meeting Report – **Sando**
 - Citizens Advisory Committee Meeting Report – **Bonner**
 - 8.2 Upcoming Meeting and Event Schedule
 - 1:00 pm, June 4, 2026 Board Managers, CAC Members, and District Staff Field Trip
 - 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
 - 5:15 pm, July 9, 2026, Operations and Programs Committee Meeting
 - 7:00 pm, July 9, 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 26-052: Approval of Minnehaha Preserve Boardwalk Repair Plans and Authorization to Solicit Bids–**Hayman**
12. **Board Discussion Items**
 - 12.1 Report on Influential Communication Course – **Hoppe**
 - 12.2 Campus Improvements Options Discussion – **Wisker**
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**