



Thursday, June 11, 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/81825058017?pwd=pPby40vxnZW48MOOhWPsZvxVXBMCXP.1>

Meeting ID: 818 2505 8017

Passcode: 520425

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

Enter Meeting Number: 818 2505 8017 and Password: 520425

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 MN Watersheds 2026 Submitted Resolutions – **Christopher**

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 28, 2026, Board Meeting Minutes

6. **Approval of Check Registers**
 - 6.1 None
7. **Consent Items**
 - 7.1 Resolution 26-053: Appointment of Additional Member to Watershed Management Plan Technical Advisory Committee – **Marshall**
 - 7.2 Resolution 26-054: Approval of Programmatic Maintenance Agreement with Hennepin County Regional Railroad Authority – **Sannes**

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**
 - Board, CAC and Staff Field Trip Report – **All**
 - 8.2 Upcoming Meeting and Event Schedule
 - 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
 - 6:30 pm, July 15, 2026, Citizens Advisory Committee Meeting – **Maxwell**
 - 7:00 pm, July 21, 2026 MN Watersheds Quarterly Meeting – **Hejmadi**
 - 5:15 pm, July 23, 2026, Policy and Planning Committee Meeting
 - 7:00 pm, July 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 26-055: Appointment of Members to MCWD's 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* – **Templin**
16. **Adjournment**

*No Packet Materials