

**MINUTES OF THE REGULAR MEETING OF
THE MINNEHAHA CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

January 10, 2019

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District was called to order by President Sherry White at 7:02 p.m. on January 10, 2019, at the MCWD office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

Sherry White, Richard Miller, Jessica Loftus, Brian Shekleton, Kurt Rogness, William Olson.

MANAGERS ABSENT

William Becker.

DISTRICT STAFF AND CONSULTANTS PRESENT

James Wisker, Administrator; Anna Rose Brown, Planner-Project Manager; Renae Clark, Policy and Grants Coordinator; Laura Domyancich, Planner-Project Manager; Michael Hayman, Project Planning Manager; Cathy Reynolds, Operations Manager; Elizabeth Showalter, Permitting Technician; Chris Meehan, Consulting Engineer; Michael Welch, Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Manager White noted the need to remove the board liaisons information item. *Manager Miller moved and Manager Rogness seconded approval of the agenda as amended. Upon vote the motion carried 6-0.*

CONSENT AGENDA

Regarding resolution 19-004, Manager Loftus asked why there is a 25 percent budget contingency on a copying project. Cathy Reynolds stated that the District has a number of boxes in storage and the contingency is in place in part because the District is doing a certain amount of cleanup at the same time that it is scanning in the files and it's not clear exactly how much work there will be. *Manager Shekleton moved and Manager Rogness seconded approval of the consent agenda, consisting of approval of the December 20, 2018, minutes and adoption of:*

**MINUTES OF THE REGULAR MEETING OF
THE MINNEHAHA CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

January 24, 2019

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District Board of Managers was called to order by President Sherry White at 7:00 p.m. at the District office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

Sherry White, William Olson, Brian Shekleton, Kurt Rogness, William Becker, and Jessica Loftus (arrived 7:30 p.m.).

MANAGERS ABSENT

Richard Miller.

DISTRICT STAFF AND CONSULTANTS PRESENT

Michael Hayman, Project Planning Manager; Becky Christopher, Project Planning Manager; Cathy Reynolds, Operations Manager; Brian Beck, Research & Monitoring Program Manager; Tiffany Schaufler, Project and Land Manager; Chris Meehan, District Consulting Engineer; and Louis Smith, District Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

President White noted that items 11.1, Resolution 19-014: Approval of Year End Fund Transfers and Closures; and 12.3, Administrator's Performance Review, would be pulled from the agenda at staff request. *It was moved by Manager Rogness, seconded by Manager Becker, to approve the agenda with these changes. Upon vote, the motion carried, 5-0.*

CONSENT AGENDA

Manager Olson requested that the Minutes of the January 10, 2019 meeting be pulled from the Consent Agenda. *It was moved by Manager Shekleton, seconded by Manager Becker, to approve the remaining items on the Consent Agenda, consisting of approval of the check register, with the general checking account register, void check 39509 and consisting of checks 39510 through 39577 totaling \$591,885.57; payroll direct deposits totaling \$156,477.26*

**MINUTES OF THE REGULAR MEETING OF
THE MINNEHAHA CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

February 14, 2019

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District was called to order by President Sherry White at 7:00 p.m. on February 14, 2019, at the District office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

Sherry White, Richard Miller, Kurt Rogness, William Olson, William Becker and Jessica Loftus.

MANAGERS ABSENT

Brian Shekleton.

DISTRICT STAFF AND CONSULTANTS PRESENT

James Wisker, Administrator; Mike Hayman, Project Planning Manager; Anna Brown, Planner-Project Manager; Alex Steele, GIS Coordinator; Chris Meehan, District Consulting Engineer; Chuck Holtman, District Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Manager Miller moved, Manager Olson seconded approval of the agenda as distributed. Upon vote, the motion carried, 6-0.

STAFF INTRODUCTION

Mr. Wisker introduced Alex Steele, who began District employment on January 31 and will organize all of the District's geospatial data. Mr. Steele introduced himself. He holds a B.S. in Geography from the University of Minnesota, has worked in county government for engineering, public works and planning functions; has done mapping work in the private sector; and most recently was employed in public works at the City of Minneapolis. The Board welcomed Mr. Steele.

**MINUTES OF THE REGULAR MEETING OF
THE MINNEHAHA CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

February 28, 2019

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District was called to order by President Sherry White at 7:10 p.m. on February 28, 2019, at the District office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

Sherry White, Richard Miller, Kurt Rogness, William Olson, Brian Shekleton, William Becker and Jessica Loftus.

MANAGERS ABSENT

None.

DISTRICT STAFF AND CONSULTANTS PRESENT

James Wisker, Administrator; Cathy Reynolds, Operations Manager; Kim LaBo, Education and Engagement Coordinator; Becky Christopher, Policy Planning Manager; Brian Beck, Research and Monitoring Program Manager; Chris Meehan, District Consulting Engineer; Louis Smith, District Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

It was moved by Manager Olson, seconded by Manager Miller to approve the agenda as distributed. Manager Miller requested that a discussion of the Zumbra Lake project be added to the agenda as Item 12.2, Manager Olson concurred, and the motion was deemed so amended by unanimous consent. Upon vote, the motion to adopt the agenda with this addition carried, 7-0.

CONSENT AGENDA

It was moved by Manager Miller, seconded by Manager Rogness to approve the items on the Consent Agenda, including the Board minutes of February 14, 2019, and approval of the check register, with the general checking account register, consisting of checks 39578 through 39630 totaling \$658,816.59; payroll direct deposits totaling \$230,779.54 and electronic fund withdrawals totaling \$37,589.95; for total expenses of \$927,198.98; and adoption of:

**MINUTES OF THE REGULAR MEETING OF
THE MINNEHAHA CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

March 14, 2019

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District was called to order by President Sherry White at 7:00 p.m. on March 14, 2019, at the District office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

Sherry White, Brian Shekleton, Richard Miller, William Olson, and Jessica Loftus.

MANAGERS ABSENT

Kurt Rogness, William Becker.

DISTRICT STAFF AND CONSULTANTS PRESENT

James Wisker, Administrator; Mike Hayman, Project Planning Manager; Telly Mamayek, Communications and Education Manager; Renae Clark, Policy and Grants Coordinator; Tom Dietrich, Permitting Program Manager; Tiffany Schaufler, Project and Land Manager; and Chris Meehan, District Consulting Engineer.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

President White noted that there were no appointments yet from the Hennepin County Board, so Item 2.1 should be deleted from the agenda. She also noted that Item 14.1 would be addressed before Item 13.3. *It was moved by Manager Shekleton, seconded by Manager Olson to approve the agenda with these changes. Upon vote, the motion carried, 5-0.*

RESOLUTIONS OF APPRECIATION

President White read the resolution of appreciation for the service of Manager Bill Becker. *It was moved by Manager Miller, seconded by Manager Olson, to adopt Resolution 19-031: Recognition of Service of Bill Becker. Upon vote, the motion carried, 5-0.*

President White read the resolution of appreciation for the service of Manager Brian Shekleton. *It was moved by Manager Miller, seconded by Manager Olson, to adopt Resolution 19-032: Recognition of Service of Brian Shekleton. Upon vote, the motion carried, 5-0.* Manager

**MINUTES OF THE REGULAR MEETING OF
THE MINNEHAHA CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

March 28, 2019

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District was called to order by President Sherry White at 7:00 p.m. on March 14, 2019, at the District office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

Sherry White, Richard Miller, William Olson, Jessica Loftus, Kurt Rogness, and William Becker.

MANAGERS ABSENT

Brian Shekleton.

DISTRICT STAFF AND CONSULTANTS PRESENT

James Wisker, Administrator; Renae Clark, Policy and Grants Coordinator; Cathy Reynolds, Operations Manager; Janna Jonely, Project and Land Management Technician; Anna Brown, Planner – Project Manager; Brian Beck, Research and Monitoring Program Manager; Laura Domyancich, Planner – Project Manager; Eric Fieldseth, Aquatic Ecologist; Michael Hayman, Project Planning Manager; Chris Meehan, District Consulting Engineer; and Louis Smith, Counsel.

MATTERS FROM THE FLOOR

Mr. Kevin Zahler appeared before the Board of Managers. He stated that he is a Master Water Steward and involved in the protection of Lake Minnewashta. He expressed his concern for the threat of aquatic invasive species, and his concern for a lack of adequate funding for lake inspections in Carver County. Mr. Wisker thanked Mr. Zahler for expressing his concerns and reviewed the evolution of the District's participation in funding for invasive species protection, management and research.

Ms. Renae Clark appeared before the Board of Managers to announce her new employment with the City of Chanhassen. She thanked the Board and staff for great work and support for the past 17 years of her employment with the District. The Board of Managers and Mr. Wisker thanked Ms. Clark for her service.

**MINUTES OF THE REGULAR MEETING OF
THE MINNEHAHA CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

April 11, 2019

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District was called to order by President Sherry White at 7:03 p.m. on April 11, 2019, at the MCWD office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

Sherry White, Richard Miller, William Olson, Kurt Rogness, Brian Shekleton.

MANAGERS ABSENT

Jessica Loftus, Bill Becker.

DISTRICT STAFF AND CONSULTANTS PRESENT

James Wisker, Administrator; Brian Beck, Research & Monitoring Program Manager; Anna Brown, Planner-Project Manager; Becky Christopher, Policy Planning Manager; Eric Fieldseth, Aquatic Ecologist; Kim LaBo, Education and Engagement Coordinator; Telly Mamayek, Communications and Education Manager; Cathy Reynolds, Operations Manager; Chris Meehan, Consulting Engineer; Michael Welch, Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

It was moved by Manager Miller and seconded by Manager Rogness to approve the agenda as distributed. Upon vote, the motion carried 5-0.

CONSENT AGENDA

Manager Miller moved and Manager Olson seconded approval of the consent agenda, consisting of the minutes of the March 28, 2019, meeting and adoption of Resolution 19-041: Approval of Tort Liability Waiver:

NOW, THEREFORE, BE IT RESOLVED, that the District does not waive the monetary limits on tort liability established by Minnesota Statutes 466.04 and authorizes the Administrator to advise the LMCIT accordingly.

**MINUTES OF THE REGULAR MEETING OF
THE MINNEHAHA CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

April 25, 2019

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District was called to order by President Sherry White at 7:05 p.m. on April 25, 2019, at the MCWD office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

Sherry White, William Olson, Richard Miller, Kurt Rogness, Jessica Loftus, and Arun Hejmadi.

MANAGERS ABSENT

Eugene Maxwell (Manager designate).

DISTRICT STAFF AND CONSULTANTS PRESENT

James Wisker, Administrator; Brian Beck, Research & Monitoring Program Manager; Anna Brown, Planner-Project Manager; Cathy Reynolds, Operations Manager; Tiffany Schaufler, Project and Land Manager; Chris Meehan, Consulting Engineer; Louis Smith, Counsel.

MATTERS FROM THE FLOOR

None.

OATH OF OFFICE

Mr. Smith administered the oath of office to Manager Arun Hejmadi. The managers welcomed Mr. Hejmadi to the Board.

APPROVAL OF AGENDA

It was moved by Manager Miller and seconded by Manager Olson to approve the agenda as distributed. Upon vote, the motion carried 6-0.

CONSENT AGENDA

It was moved by Manager Olson, seconded by Manager Rogness, to approve the consent agenda, consisting of the minutes of the April 11, 2019, meeting; approval of the Check Register, with the general checking account register, voiding check 39687, 39696 and 39737, consisting of checks 39688 through 39736 totaling \$ 675,903.34; payroll direct deposits

**MINUTES OF THE REGULAR MEETING OF
THE MINNEHAHA CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

May 9, 2019

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District was called to order by President Sherry White at 7:00 p.m. on May 9, 2019, at the MCWD office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

Sherry White, Bill Olson, Richard Miller, Kurt Rogness, Jessica Loftus, Arun Hejmadi.

MANAGER ABSENT

Eugene Maxwell, Manager Designate.

DISTRICT STAFF AND CONSULTANTS PRESENT

James Wisker, Administrator; Brian Beck, Research & Monitoring Program Manager; Cathy Reynolds, Operations Manager; Becky Christopher, Policy Planning Manager; Chris Meehan, Consulting Engineer; Michael Welch, Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

President White requested the removal of item 11.2. *Manager Miller moved and Manager Rogness seconded approval of the agenda as amended. Upon vote, the motion carried 6-0.*

INFORMATION ITEMS AND CORRESPONDENCE

Introduction of New Staff

Brian Beck introduced Chris Kucek and Daniel Schacht as new members of the watershed staff, serving as field assistants this summer. Mr. Kucek and Mr. Schacht introduced themselves to the Board of Managers and provided information on their backgrounds. The managers welcomed Mr. Kucek and Mr. Schacht.

**MINUTES OF THE REGULAR MEETING OF
THE MINNEHAHA CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

May 23, 2019

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District Board of Managers was called to order by President Sherry White at 7:10 p.m. at the District office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

Sherry White, William Olson, Richard Miller, Kurt Rogness, Arun Hejmadi (arrived 7:11 p.m.), and Jessica Loftus (arrived 7:18 p.m.).

MANAGERS ABSENT

Eugene Maxwell (designate).

DISTRICT STAFF AND CONSULTANTS PRESENT

James Wisker, Administrator; Tom Dietrich, Permitting Program Manager; Telly Mamayek, Communications and Education Manager; Sarah Bhimani, Communications Coordinator; Janna Jonely, Project and Land Management Technician; Anna Brown, Planner-Project Manager; Cathy Reynolds, Operations Manager; Tiffany Schaufler, Project and Land Manager; Chris Meehan, District Consulting Engineer; and Louis Smith, District Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

President White noted that items 11.1, Resolution 19-059: Authorization to Execute a Contract for Strategic Communications and Engagement Plan, would be pulled from the agenda at staff request. *It was moved by Manager Miller, seconded by Manager Olson, to approve the agenda with this change. Upon vote, the motion carried, 4-0.*

CONSENT AGENDA

It was moved by Manager Rogness, seconded by Manager Miller, to approve the Consent Agenda, consisting of approval of the May 9, 2019 Board minutes; approval of the Check Register consisting of checks 39738 through 39791 totaling \$ 496,783.22; payroll direct deposits totaling \$165,199.28; electronic fund withdrawals- general checking totaling

**MINUTES OF THE REGULAR MEETING OF
THE MINNEHAHA CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

June 13, 2019

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District Board of Managers was called to order by President Sherry White at 7:00 p.m. at the District office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

Sherry White, William Olson, Richard Miller, Kurt Rogness, Jessica Loftus, Arun Hejmadi.

MANAGERS ABSENT

Eugene Maxwell (designate).

DISTRICT STAFF AND CONSULTANTS PRESENT

James Wisker, Administrator; Cathy Reynolds, Operations Manager; Telly Mamayek, Communications and Education Manager; Mike Hayman, Project Planning Manager; Tom Dietrich, Permitting Program Manager; Heidi Quinn, Permitting Technician; Erin Manlick, Permitting Assistant; Todd Shoemaker, District Consulting Engineer; Chuck Holtman, District Counsel.

HENNEPIN COUNTY REPORT

Hennepin County Commissioner Jan Callison gave a brief presentation to the Board on County initiatives and trends. She presented the County recycling report and excerpts from the 2019 assessment report indicating general and local property value trends. She noted that the Board of Commissioners held a public hearing yesterday on a proposal to raise the age of tobacco sales from 18 to 21. The ordinance would operate only in a part of the County due to jurisdictional limitations. The County is seeing positive trends in child protection and more investment in affordable housing. The legislative session did not measurably change funding to Hennepin County.

The managers thanked Commissioner Callison.

MATTERS FROM THE FLOOR

Gabriel Jabbour, Orono, expressed his appreciation for the Board and particularly for staff as concerns recent Gray's Bay dam management. He emphasized that he and others on the lake do not think of lake interests as elevated over creek interests; District staff has done an excellent job

**MINUTES OF THE REGULAR MEETING OF
THE MINNEHAHA CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

June 25, 2019

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District Board of Managers was called to order by President Sherry White at 7:20 p.m. at the District office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

Sherry White, William Olson, Richard Miller, Jessica Loftus, Arun Hejmadi and Eugene Maxwell.

MANAGERS ABSENT

Kurt Rogness.

DISTRICT STAFF AND CONSULTANTS PRESENT

James Wisker, Administrator; Heidi Quinn, Permitting Technician; Becky Christopher, Policy Planning Manager; Anna Brown, Planner Project Manager; Tiffany Schaufler, Project Land Manager; Chris Meehan, District Consulting Engineer; and Louis Smith, District Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

It was moved by Manager Miller seconded by Manager Olson, to approve the agenda as submitted. Upon vote, the motion carried, 5-0 (Manager Hejmadi absent for this vote).

CONSENT AGENDA

It was moved by Manager Olson, seconded by Manager Loftus, to approve the Consent Agenda, consisting of the minutes of the June 13, 2019 Board meeting; approval of the Check Register consisting of checks 39792 through 39838 totaling \$ 339,459.46; payroll direct deposits totaling \$145,010.35; electronic fund withdrawals- general checking totaling \$116,288.63; and electronic fund withdrawals – surety checking totaling \$10.00; for total expenses of \$600,798.44; and approval of Resolution 19-065: Approval to Purchase Stormwater Monitoring Equipment:

**MINUTES OF THE REGULAR MEETING OF
THE MINNEHAHA CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

July 25, 2019

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District Board of Managers was called to order by President Sherry White at 7:02 p.m. at the District office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

Sherry White, William Olson, Richard Miller, Kurt Rogness, Jessica Loftus, Eugene Maxwell.

MANAGER ABSENT

Arun Hejmadi.

DISTRICT STAFF AND CONSULTANTS PRESENT

James Wisker, Administrator; Cathy Reynolds, Operations Manager; Brian Beck, Research & Monitoring Program Manager; Tom Langer, Aquatic Ecologist; Chris Meehan, Consulting Engineer; Michael Welch, Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Manager Miller moved and Manager Maxwell seconded approval of the agenda. Upon vote, the motion carried 6-0.

INFORMATION ITEMS AND CORRESPONDENCE

Introduction of New Staff

Mr. Brian Beck introduced new staff member Tom Langer, joining the analytical department. Mr. Langer introduced himself and described his educational and professional background in aquatic ecology and biology. He said that he has worked for the last four-and-a-half years at Wenck Associates. The managers welcomed Mr. Langer.

**MINUTES OF THE REGULAR MEETING OF
THE MINNEHAHA CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

August 8, 2019

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District was called to order by President Sherry White at 7:20 p.m. on August 8, 2019, at the MCWD office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

Sherry White, William Olson, Richard Miller, Kurt Rogness, Jessica Loftus, Eugene Maxwell, Arun Hejmadi.

MANAGERS ABSENT

None.

DISTRICT STAFF AND CONSULTANTS PRESENT

James Wisker, Administrator; Becky Christopher, Policy Planning Manager; Tom Dietrich, Permitting Program Manager; Cathy Reynolds, Operations Manager; Will Roach, Permitting Assistant; Gabriel Sherman, Planner-Project Manager; Chris Meehan, Consulting Engineer; Michael Welch, Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Manager Miller moved and Manager Olson seconded approval of the agenda. Upon vote, the motion carried 5-0.

INFORMATION ITEMS AND CORRESPONDENCE

Introduction of New Staff

Michael Hayman introduced Gabriel Sherman, who is joining the planning department. Mr. Sherman described his background in urban planning and prior position at the Massachusetts Department of Transportation. He noted that his educational background is in environmental planning generally. The Board of Managers welcomed Mr. Sherman.

(Kurt Rogness and Arun Hejmadi arrived, 7:23 p.m.)

**MINUTES OF THE REGULAR MEETING OF
THE MINNEHAHA CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

August 22, 2019

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District was called to order by President Sherry White at 7:00 p.m. on August 22, 2019, at the MCWD office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

Sherry White, William Olson, Richard Miller, Kurt Rogness, Jessica Loftus, and Eugene Maxwell.

MANAGERS ABSENT

Arun Hejmadi.

DISTRICT STAFF AND CONSULTANTS PRESENT

James Wisker, Administrator; Becky Christopher, Policy Planning Manager; Anna Brown, Planner Project Manager; Cathy Reynolds, Operations Manager; Chris Meehan, Consulting Engineer; Louis Smith, Counsel.

MATTERS FROM THE FLOOR

None.

STAFF ANNOUNCEMENT

Ms. Telly Mamayek appeared before the Board of Managers to share the news that she will be departing from her position as Communications and Education Manager after 8-1/2 years and going to work for the Minneapolis Association of Realtors. The managers expressed their gratitude for Ms. Mamayek's service and commitment to the District. Mr. Wisker expressed his deep appreciation for Ms. Mamayek's many contributions to the District and he noted the numerous awards received for her work.

APPROVAL OF AGENDA

It was moved by Manager Miller and seconded by Manager Maxwell to approve the agenda as distributed. Upon vote, the motion carried 6-0.

**MINUTES OF THE REGULAR MEETING OF
THE MINNEHAHA CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

September 12, 2019

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District was called to order by President Sherry White at 7:00 p.m. on September 12, 2019, at the MCWD office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

Sherry White, William Olson, Richard Miller, Kurt Rogness, Jessica Loftus, and Eugene Maxwell.

MANAGERS ABSENT

Arun Hejmadi.

DISTRICT STAFF AND CONSULTANTS PRESENT

James Wisker, Administrator; Becky Christopher, Policy Planning Manager; Laura Domyancich, Planner-Project Manager; Anna Brown, Planner-Project Manager; Tom Dietrich, Permitting Program Manager; Janna Jonely, Project and Land Management Technician; Alex Steele, GIS Technician; Chris Meehan, Consulting Engineer; Louis Smith, Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

It was moved by Manager Rogness, seconded by Manager Olson, to approve the agenda as distributed. Upon vote, the motion carried 5-0 (Manager Miller absent for this vote).

CONSENT AGENDA

President White requested that Item 7.2, Resolution 19-077: Authorization to Release Request for Terms for Note Refinance, be pulled from the Consent Agenda. *It was moved by Manager Maxwell, seconded by Manager Rogness, to approve the remaining item on the Consent Agenda: Resolution 19-076: SMCHB Xcel Energy Utility Fees as follows:*

NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek Watershed District Board of Managers authorizes the Administrator to execute the underground

**MINUTES OF THE REGULAR MEETING OF
THE MINNEHAHA CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

September 26, 2019

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District was called to order by President Sherry White at 7:00 p.m. on September 26, 2019, at the MCWD office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

Sherry White, William Olson, Richard Miller, Kurt Rogness, Arun Hejmadi, and Eugene Maxwell.

MANAGERS ABSENT

Jessica Loftus.

DISTRICT STAFF AND CONSULTANTS PRESENT

James Wisker, Administrator; Becky Christopher, Policy Planning Manager; Cathy Reynolds, Operations Manager; Tom Langer, Aquatic Ecologist; Chris Meehan, Consulting Engineer; Louis Smith, Counsel.

MATTERS FROM THE FLOOR

Mr. Joe Schneider, Shorewood, appeared before the Board of Managers and introduced Mr. Todd Erickson as the new president of the Christmas Lake Homeowners Association. Mr. Erickson reviewed the association's recent support of inspections for aquatic invasive species, and successful introduction of weevils to combat Eurasian water milfoil. The managers thanked Mr. Schneider and Mr. Erickson for their presentation.

APPROVAL OF AGENDA

Mr. Wisker requested that an item be added as 11.3 to the agenda, appointment of acting administrator. *It was moved by Manager Olson and seconded by Manager Miller to approve the agenda with this addition. Upon vote, the motion carried 6-0.*

CONSENT AGENDA

Manager Miller asked about the need to purchase replacement components for the electrofishing boat. Mr. Tom Langer explained that the boat has had problems with the generator control box malfunctioning, and so replacement components are required. It was

**MINUTES OF THE REGULAR MEETING OF
THE MINNEHAHA CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

October 10, 2019

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District was called to order by President Sherry White at 7:30 p.m. on October 10, 2019, at the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

Sherry White, William Olson, Richard Miller, Kurt Rogness, Jessica Loftus, Arun Hejmadi and Eugene Maxwell.

MANAGERS ABSENT

None.

DISTRICT STAFF AND CONSULTANTS PRESENT

Becky Christopher, Policy Planning Manager (and as Acting Administrator); Cathy Reynolds, Operations Manager; Tiffany Schaufler, Project and Land Manager; Chris Meehan, Consulting Engineer; Chuck Holtman, Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Manager Maxwell moved, Manager Rogness seconded to approve the agenda. Upon vote, the motion carried 7-0.

CONSENT AGENDA

Manager Miller moved, Manager Olson seconded to approve the Consent Agenda consisting of approval of the September 26, 2019 Board Minutes. Upon vote, the motion carried, 7-0.

BOARD, COMMITTEE AND TASK FORCE REPORTS

President's Report: President White reported that along with Managers Hejmadi and Maxwell, she attended the recent Greenway tour. District staff Tiffany Schaufler, Janna Jonely and Gabe Sherman supported the tour. Manager Hejmadi commented that Cottageville Park is a jewel and

**MINUTES OF THE REGULAR MEETING OF
THE MINNEHAHA CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

October 24, 2019

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District was called to order by President Sherry White at 7:15 p.m. on October 24, 2019, at the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

Sherry White, William Olson, Richard Miller, Kurt Rogness, Jessica Loftus, Arun Hejmadi and Eugene Maxwell.

MANAGERS ABSENT

None.

DISTRICT STAFF AND CONSULTANTS PRESENT

James Wisker, Administrator; Becky Christopher, Policy Planning Manager; Alex Steele, GIS Technician; Michael Hayman, Project Planning Manager; Chris Meehan, Consulting Engineer; Louis Smith, Counsel.

MATTERS FROM THE FLOOR

None.

INFORMATION ITEMS

Ms. Becky Christopher appeared before the Board of Managers and introduced Ms. Kate Moran as the new policy planning manager with the District.

APPROVAL OF AGENDA

It was moved by Manager Miller, seconded by Manager Olson, to approve the agenda as distributed. Upon vote, the motion carried 7-0.

CONSENT AGENDA

It was moved by Manager Hejmadi, seconded by Manager Rogness, to approve the Consent Agenda consisting of approval of the October 10, 2019 Board Minutes; approval of the Check Register consisting of checks 39981 through 40029 totaling \$478,073.69; payroll direct

**MINUTES OF THE REGULAR MEETING OF
THE MINNEHAHA CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

November 7, 2019

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District was called to order by President Sherry White at 7:07 p.m. on November 7, 2019, at the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

Sherry White, William Olson, Richard Miller, Kurt Rogness, Jessica Loftus, Arun Hejmadi and Eugene Maxwell.

MANAGERS ABSENT

None.

DISTRICT STAFF AND CONSULTANTS PRESENT

James Wisker, Administrator; Cathy Reynolds, Operations Manager; Tom Dietrich, Permitting Program Manager; Anna Brown, Planner – Project Manager; Tom Langer, Aquatic Ecologist; Chris Meehan, Consulting Engineer; Louis Smith, Counsel.

MATTERS FROM THE FLOOR

Mr. Richie Anderson, Orono, appeared before the Board of Managers. He noted that he owns two marinas on Lake Minnetonka, and is newly appointed to serve as the Orono representative on the Lake Minnetonka Conservation District. Mr. Anderson expressed interest in iron-enhanced sand filter projects as a water quality management practice, and noted that he owns land on Tanager Bay that could potentially serve as a project site if the District is interested in exploring such a partnership. The managers thanked Mr. Anderson for this interest.

APPROVAL OF AGENDA

It was moved by Manager Miller, seconded by Manager Rogness to approve the agenda as distributed. Upon vote, the motion carried 7-0.

CONSENT AGENDA

It was moved by Manager Hejmadi, seconded by Manager Rogness, to approve the Consent Agenda consisting of approval of the October 24, 2019 Board Minutes, and the following resolutions:

**MINUTES OF THE REGULAR MEETING OF
THE MINNEHAHA CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

November 21, 2019

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District was called to order by President Sherry White at 7:04 p.m. on November 21, 2019, at the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

Sherry White, William Olson, Richard Miller, Kurt Rogness, Jessica Loftus, Arun Hejmadi and Eugene Maxwell.

MANAGERS ABSENT

None.

DISTRICT STAFF AND CONSULTANTS PRESENT

James Wisker, Administrator; Chris Meehan, Consulting Engineer; Louis Smith, Counsel.

APPROVAL OF AGENDA

It was moved by Manager Miller, seconded by Manager Maxwell to approve the agenda as distributed. Upon vote, the motion carried 7-0.

CONSENT AGENDA

At President White's request, Items 5.1, 6.1 and 6.2 were pulled from the Consent Agenda, as well as a new Item 6.3, Debt Service Payment Approval. It was moved by Manager Olson, seconded by Manager Maxwell, to approve the remaining items on the Consent Agenda consisting of the following resolutions:

Resolution 19-098: Amend the Manager Per Diem and Expense Policy and Authorize an Increase in the Manager Per Diem Rate

NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek Watershed District Board of Managers amends the first sentence in the Manager Per Diem and Expense Policy to read; "Pursuant to Minnesota Statutes section 103D.315, subdivision 8, managers are eligible to receive compensation of up to \$125 per day" in accordance with Minnesota Statute.

**MINUTES OF THE REGULAR MEETING OF
THE MINNEHAHA CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

December 3, 2019

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District was called to order by President Sherry White at 7:20 p.m. on December 3, 2019, at the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

Sherry White, William Olson, Richard Miller, Jessica Loftus, Arun Hejmadi and Eugene Maxwell.

MANAGERS ABSENT

Kurt Rogness.

DISTRICT STAFF AND CONSULTANTS PRESENT

James Wisker, Administrator; Mike Hayman, Project Planning Manager; Anna Brown, Planner-Project Manager; Gabe Sherman, Planner-Project Manager; Chris Meehan, Consulting Engineer; Chuck Holtman, Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Manager Miller moved, Manager Olson seconded to approve the agenda. Upon vote, the motion carried 6-0.

CONSENT AGENDA

Manager Olson moved, Manager Miller seconded to approve the Consent Agenda except for the November 21, 2019 minutes, consisting of adoption of Resolution 19-100, Approval of Banking Structure, as follows:

NOW, THEREFORE, BE IT RESOLVED, the Minnehaha Creek Watershed District, Board of Managers hereby authorizes the District Administrator, to sign and provide the required documentation to Bremer Bank to establish four bank accounts for the District banking services.

**MINUTES OF THE REGULAR MEETING OF
THE MINNEHAHA CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

December 19, 2019

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District was called to order by President Sherry White at 7:03 p.m. on December 19, 2019, at the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

Sherry White, William Olson, Richard Miller, Kurt Rogness, Jessica Loftus, and Arun Hejmadi.

MANAGERS ABSENT

Eugene Maxwell.

DISTRICT STAFF AND CONSULTANTS PRESENT

James Wisker, Administrator; Heidi Quinn, Permitting Technician; Mike Hayman, Project Planning Manager; Anna Brown, Planner-Project Manager; Kim LaBo, Education and Engagement Coordinator; Kailey Cermak, Research and Monitoring Coordinator; Laura Domyancich, Planner-Project Manager; Becky Christopher, Policy Planning Manager; Janna Jonely, Project and Land Management Technician; Tiffany Schaufler, Project and Land Manager; Chris Meehan, Consulting Engineer; Louis Smith, District Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Mr. Smith requested that the Administrator's vacation and sick leave benefit calculation be added to the agenda as Item 11.5. *It was moved by Manager Miller, seconded by Manager Olson to approve the agenda with this addition. Upon vote, the motion carried 5-0 (Manager Hejmadi absent for vote).*

CONSENT AGENDA

It was moved by Manager Miller, seconded by Manager Olson, to approve the Consent Agenda consisting of approval of the December 3, 2019 Board Minutes; approval of the Check Register consisting of checks 40072 through 40121 for a total of \$333,191.30; payroll direct deposits totaling \$154,355.59; electronic fund withdrawals- general checking totaling \$36,431.36; for total expenses of \$523,978.25; and approval of wire transfers in the amount of