

**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.***