

**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