

**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.