

**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