

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

June 24, 2021

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 June 24, 2021 at the MCWD Office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota. President White welcomed everyone to the District's first in-person meeting since the COVID-19 pandemic began in March 2020. President White read a statement explaining that she has determined that it is no longer imprudent or impractical to hold meetings in person due to the pandemic, and accordingly she has withdrawn her declaration of March 20, 2020 providing the basis for meeting electronically pursuant to Minnesota Statutes Section 13D.021.

MANAGERS PRESENT

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

DISTRICT STAFF AND CONSULTANTS PRESENT

James Wisker, Administrator; Alex Steele, GIS Technician; Deb Johnson, Office Manager; Michael Hayman, Project Planning Manager; Gabe Sherman, Planner-Project Manager; and Louis Smith, District Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

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

CONSENT AGENDA

It was moved by Manager Olson, seconded by Manager Hejmadi, to approve the Consent Agenda consisting of approval of the June 10, 2021 Board minutes, the General Checking Account consisting of checks 41562 through 41589 in the amount of \$354,724.21; electronic funds withdrawals in the amount of \$37,607.42; manager per diems and reimbursement direct deposits in the amount of \$3,759.52; employee reimbursements - direct deposits in the amount of \$93.00; and payroll direct deposits in