

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

**June 25, 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 7:20 p.m. at the District office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

**MANAGERS PRESENT**

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

**MANAGERS ABSENT**

Kurt Rogness.

**DISTRICT STAFF AND CONSULTANTS PRESENT**

James Wisker, Administrator; Heidi Quinn, Permitting Technician; Becky Christopher, Policy Planning Manager; Anna Brown, Planner Project Manager; Tiffany Schaufler, Project Land Manager; Chris Meehan, District Consulting Engineer; and Louis Smith, District Counsel.

**MATTERS FROM THE FLOOR**

None.

**APPROVAL OF AGENDA**

*It was moved by Manager Miller seconded by Manager Olson, to approve the agenda as submitted. Upon vote, the motion carried, 5-0 (Manager Hejmadi absent for this vote).*

**CONSENT AGENDA**

*It was moved by Manager Olson, seconded by Manager Loftus, to approve the Consent Agenda, consisting of the minutes of the June 13, 2019 Board meeting; approval of the Check Register consisting of checks 39792 through 39838 totaling \$ 339,459.46; payroll direct deposits totaling \$145,010.35; electronic fund withdrawals- general checking totaling \$116,288.63; and electronic fund withdrawals – surety checking totaling \$10.00; for total expenses of \$600,798.44; and approval of Resolution 19-065: Approval to Purchase Stormwater Monitoring Equipment:*