

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

July 8, 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 July 8, 2021 at the MCWD Office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

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; Gabe Sherman, Planner-Project Manager; Grace Barlow, Permitting Technician; Brian Beck, Research & Monitoring Program Manager; Chris Meehan, Consulting Engineer; and Louis Smith, District Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Mr. Smith requested adding a closed session discussion of the Schmidt v. City of Orono et al, litigation as item 13.1, moving the Administrator's report to item 13.2. *It was moved by Manager Miller, seconded by Manager Olson to approve the Agenda with this change. Upon roll call vote, the motion carried 7-0.*

CONSENT AGENDA

President White noted a correction for the June 17 minutes of the joint meeting with the Hopkins City Council; at line 211, it should be revised to read: "managers were divided, four for Wellington, two for Sherman, and one for Alatus." *It was moved by Manager Miller, seconded by Manager Olson, to approve the Consent Agenda consisting of approval of the June 24, 2021 Board minutes, and the June 17 Joint Board/Hopkins City Council minutes. Upon vote, the motion carried, 7-0.*