

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

July 22, 2021

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District was called to order by President Sherry White at 7:14 p.m. on July 22, 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; Tom Dietrich, Permitting Program Manager; Brian Beck, Research & Monitoring Program Manager; Anna Brown, Planner – Project Manager; Laura Domyancich-Lee, Planner – Project Manager; Becky Christopher, Policy Planning Manager; Kate Moran, Policy Planning Coordinator; Michael Hayman, Project Planning Manager; Janna Jonely, Project and Land Management Technician; 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 Maxwell to approve the Agenda as distributed. Upon vote, the motion carried 7-0.

CONSENT AGENDA

It was moved by Manager Miller, seconded by Manager Hejmadi, to approve the Consent Agenda consisting of approval of the July 8, 2021 Board minutes, the General Checking Account consisting of checks 41590 through 41625 in the amount of \$358,957.83; electronic funds withdrawals in the amount of \$34,518.86; manager per diems and reimbursement direct deposits in the amount of \$6,226.30; employee reimbursements - direct deposits in the amount of \$0.00; and payroll direct deposits in the amount of \$148,340.67; for Total General Checking expenses of \$548,043.66; the surety checking account return of Permit 21-129 shoreline stabilization surety and a