

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

**August 22, 2019**

**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 August 22, 2019, at the MCWD office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

**MANAGERS PRESENT**

Sherry White, William Olson, Richard Miller, Kurt Rogness, Jessica Loftus, and Eugene Maxwell.

**MANAGERS ABSENT**

Arun Hejmadi.

**DISTRICT STAFF AND CONSULTANTS PRESENT**

James Wisker, Administrator; Becky Christopher, Policy Planning Manager; Anna Brown, Planner Project Manager; Cathy Reynolds, Operations Manager; Chris Meehan, Consulting Engineer; Louis Smith, Counsel.

**MATTERS FROM THE FLOOR**

None.

**STAFF ANNOUNCEMENT**

Ms. Telly Mamayek appeared before the Board of Managers to share the news that she will be departing from her position as Communications and Education Manager after 8-1/2 years and going to work for the Minneapolis Association of Realtors. The managers expressed their gratitude for Ms. Mamayek's service and commitment to the District. Mr. Wisker expressed his deep appreciation for Ms. Mamayek's many contributions to the District and he noted the numerous awards received for her work.

**APPROVAL OF AGENDA**

*It was moved by Manager Miller and seconded by Manager Maxwell to approve the agenda as distributed. Upon vote, the motion carried 6-0.*