

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

October 24, 2019

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District was called to order by President Sherry White at 7:15 p.m. on October 24, 2019, at the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

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

MANAGERS ABSENT

None.

DISTRICT STAFF AND CONSULTANTS PRESENT

James Wisker, Administrator; Becky Christopher, Policy Planning Manager; Alex Steele, GIS Technician; Michael Hayman, Project Planning Manager; Chris Meehan, Consulting Engineer; Louis Smith, Counsel.

MATTERS FROM THE FLOOR

None.

INFORMATION ITEMS

Ms. Becky Christopher appeared before the Board of Managers and introduced Ms. Kate Moran as the new policy planning manager with the District.

APPROVAL OF AGENDA

It was moved by Manager Miller, seconded by Manager Olson, to approve the agenda as distributed. Upon vote, the motion carried 7-0.

CONSENT AGENDA

It was moved by Manager Hejmadi, seconded by Manager Rogness, to approve the Consent Agenda consisting of approval of the October 10, 2019 Board Minutes; approval of the Check Register consisting of checks 39981 through 40029 totaling \$478,073.69; payroll direct