

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

**November 21, 2019**

**CALL TO ORDER**

The regular meeting of the Minnehaha Creek Watershed District was called to order by President Sherry White at 7:04 p.m. on November 21, 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; Chris Meehan, Consulting Engineer; Louis Smith, Counsel.

**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**

*At President White's request, Items 5.1, 6.1 and 6.2 were pulled from the Consent Agenda, as well as a new Item 6.3, Debt Service Payment Approval. It was moved by Manager Olson, seconded by Manager Maxwell, to approve the remaining items on the Consent Agenda consisting of the following resolutions:*

**Resolution 19-098: Amend the Manager Per Diem and Expense Policy and Authorize an Increase in the Manager Per Diem Rate**

*NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek Watershed District Board of Managers amends the first sentence in the Manager Per Diem and Expense Policy to read; "Pursuant to Minnesota Statutes section 103D.315, subdivision 8, managers are eligible to receive compensation of up to \$125 per day" in accordance with Minnesota Statute.*