

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

**December 3, 2019**

**CALL TO ORDER**

The regular meeting of the Minnehaha Creek Watershed District was called to order by President Sherry White at 7:20 p.m. on December 3, 2019, at the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

**MANAGERS PRESENT**

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

**MANAGERS ABSENT**

Kurt Rogness.

**DISTRICT STAFF AND CONSULTANTS PRESENT**

James Wisker, Administrator; Mike Hayman, Project Planning Manager; Anna Brown, Planner-Project Manager; Gabe Sherman, Planner-Project Manager; Chris Meehan, Consulting Engineer; Chuck Holtman, Counsel.

**MATTERS FROM THE FLOOR**

None.

**APPROVAL OF AGENDA**

*Manager Miller moved, Manager Olson seconded to approve the agenda. Upon vote, the motion carried 6-0.*

**CONSENT AGENDA**

*Manager Olson moved, Manager Miller seconded to approve the Consent Agenda except for the November 21, 2019 minutes, consisting of adoption of Resolution 19-100, Approval of Banking Structure, as follows:*

***NOW, THEREFORE, BE IT RESOLVED, the Minnehaha Creek Watershed District, Board of Managers hereby authorizes the District Administrator, to sign and provide the required documentation to Bremer Bank to establish four bank accounts for the District banking services.***