

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

February 27, 2020

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 February 27, 2020, 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; Tiffany Schaufler, Project and Land Manager; Anna Brown, Planner - Project Manager; Laura Domyancich, Planner - Project Manager; Chris Meehan, Consulting Engineer; Chuck Holtman, Counsel.

REAPPOINTMENT OF MANAGERS

Mr. Holtman administered the oath of office to Managers Miller and Loftus, who were appointed to additional terms by the Hennepin County Board of Commissioners.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Staff requested that item 12.3, Approval of Maple Plain Local Surface Water Management Plan, be removed from the agenda pending completion of plan review by the Metropolitan Council. *Manager Olson moved, Manager Maxwell seconded to approve the agenda with the requested deletion. Upon vote, the motion carried 7-0.*

CONSENT AGENDA

Manager Miller moved, Manager Rogness seconded approval of the Consent Agenda consisting of approval of the February 13, 2020 Board Minutes; the General Checking