

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

March 12, 2020

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District Board of Managers was called to order by President Sherry White at 7:02 p.m. on March 12, 2020, at the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

Sherry White, Richard Miller, Arun Hejmadi, Kurt Rogness.

MANAGERS ABSENT

William Olson, Jessica Loftus, Eugene Maxwell.

DISTRICT STAFF AND CONSULTANTS PRESENT

James Wisker, Administrator; Brian Beck, Research & Monitoring Program Manager; Tiffany Schaufler, Project and Land Manager; Cole Thompson, Permitting Technician; Chris Meehan, Consulting Engineer; Michael Welch, Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Manager White added a discussion item on planning for the COVID-19 virus. *Manager Rogness moved and Manager Miller seconded approval of the agenda. Upon vote, the motion carried 4-0.* James Wisker stated that he would like Brian Beck to present a report to the managers on MCWD's real-time sensor network update that was on the Operations and Programs Committee agenda tonight. The managers concurred adding the item to the agenda.

CONSENT AGENDA

Manager Miller moved and Manager Hejmadi seconded approval of the consent agenda, consisting of:

Resolution 20-019, Approval to Continue Joint Funding Agreement with the USGS for Gauging Stations and Technical Assistance in 2020 and 2021:

NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek Watershed District Board of Managers authorizes the Administrator to extend a joint funding agreement with the USGS for services from October 1, 2019 through September 30, 2021, with a total cost not to exceed \$49,444 annually;