

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

February 14, 2019

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 14, 2019, at the District office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

Sherry White, Richard Miller, Kurt Rogness, William Olson, William Becker and Jessica Loftus.

MANAGERS ABSENT

Brian Shekleton.

DISTRICT STAFF AND CONSULTANTS PRESENT

James Wisker, Administrator; Mike Hayman, Project Planning Manager; Anna Brown, Planner-Project Manager; Alex Steele, GIS Coordinator; Chris Meehan, District Consulting Engineer; Chuck Holtman, District Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Manager Miller moved, Manager Olson seconded approval of the agenda as distributed. Upon vote, the motion carried, 6-0.

STAFF INTRODUCTION

Mr. Wisker introduced Alex Steele, who began District employment on January 31 and will organize all of the District's geospatial data. Mr. Steele introduced himself. He holds a B.S. in Geography from the University of Minnesota, has worked in county government for engineering, public works and planning functions; has done mapping work in the private sector; and most recently was employed in public works at the City of Minneapolis. The Board welcomed Mr. Steele.