

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

February 28, 2019

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District was called to order by President Sherry White at 7:10 p.m. on February 28, 2019, at the District office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

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

MANAGERS ABSENT

None.

DISTRICT STAFF AND CONSULTANTS PRESENT

James Wisker, Administrator; Cathy Reynolds, Operations Manager; Kim LaBo, Education and Engagement Coordinator; Becky Christopher, Policy Planning Manager; Brian Beck, Research and Monitoring Program Manager; Chris Meehan, District Consulting Engineer; Louis Smith, District Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

It was moved by Manager Olson, seconded by Manager Miller to approve the agenda as distributed. Manager Miller requested that a discussion of the Zumbra Lake project be added to the agenda as Item 12.2, Manager Olson concurred, and the motion was deemed so amended by unanimous consent. Upon vote, the motion to adopt the agenda with this addition carried, 7-0.

CONSENT AGENDA

It was moved by Manager Miller, seconded by Manager Rogness to approve the items on the Consent Agenda, including the Board minutes of February 14, 2019, and approval of the check register, with the general checking account register, consisting of checks 39578 through 39630 totaling \$658,816.59; payroll direct deposits totaling \$230,779.54 and electronic fund withdrawals totaling \$37,589.95; for total expenses of \$927,198.98; and adoption of: