

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

March 28, 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 March 14, 2019, at the District office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

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

MANAGERS ABSENT

Brian Shekleton.

DISTRICT STAFF AND CONSULTANTS PRESENT

James Wisker, Administrator; Renae Clark, Policy and Grants Coordinator; Cathy Reynolds, Operations Manager; Janna Jonely, Project and Land Management Technician; Anna Brown, Planner – Project Manager; Brian Beck, Research and Monitoring Program Manager; Laura Domyancich, Planner – Project Manager; Eric Fieldseth, Aquatic Ecologist; Michael Hayman, Project Planning Manager; Chris Meehan, District Consulting Engineer; and Louis Smith, Counsel.

MATTERS FROM THE FLOOR

Mr. Kevin Zahler appeared before the Board of Managers. He stated that he is a Master Water Steward and involved in the protection of Lake Minnewashta. He expressed his concern for the threat of aquatic invasive species, and his concern for a lack of adequate funding for lake inspections in Carver County. Mr. Wisker thanked Mr. Zahler for expressing his concerns and reviewed the evolution of the District's participation in funding for invasive species protection, management and research.

Ms. Renae Clark appeared before the Board of Managers to announce her new employment with the City of Chanhassen. She thanked the Board and staff for great work and support for the past 17 years of her employment with the District. The Board of Managers and Mr. Wisker thanked Ms. Clark for her service.