

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

July 25, 2019

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

MANAGERS PRESENT

Sherry White, William Olson, Richard Miller, Kurt Rogness, Jessica Loftus, Eugene Maxwell.

MANAGER ABSENT

Arun Hejmadi.

DISTRICT STAFF AND CONSULTANTS PRESENT

James Wisker, Administrator; Cathy Reynolds, Operations Manager; Brian Beck, Research & Monitoring Program Manager; Tom Langer, Aquatic Ecologist; Chris Meehan, Consulting Engineer; Michael Welch, Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Manager Miller moved and Manager Maxwell seconded approval of the agenda. Upon vote, the motion carried 6-0.

INFORMATION ITEMS AND CORRESPONDENCE

Introduction of New Staff

Mr. Brian Beck introduced new staff member Tom Langer, joining the analytical department. Mr. Langer introduced himself and described his educational and professional background in aquatic ecology and biology. He said that he has worked for the last four-and-a-half years at Wenck Associates. The managers welcomed Mr. Langer.