

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

August 8, 2019

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District was called to order by President Sherry White at 7:20 p.m. on August 8, 2019, at the MCWD office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

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

MANAGERS ABSENT

None.

DISTRICT STAFF AND CONSULTANTS PRESENT

James Wisker, Administrator; Becky Christopher, Policy Planning Manager; Tom Dietrich, Permitting Program Manager; Cathy Reynolds, Operations Manager; Will Roach, Permitting Assistant; Gabriel Sherman, Planner-Project Manager; Chris Meehan, Consulting Engineer; Michael Welch, Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Manager Miller moved and Manager Olson seconded approval of the agenda. Upon vote, the motion carried 5-0.

INFORMATION ITEMS AND CORRESPONDENCE

Introduction of New Staff

Michael Hayman introduced Gabriel Sherman, who is joining the planning department. Mr. Sherman described his background in urban planning and prior position at the Massachusetts Department of Transportation. He noted that his educational background is in environmental planning generally. The Board of Managers welcomed Mr. Sherman.

(Kurt Rogness and Arun Hejmadi arrived, 7:23 p.m.)