

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

**September 12, 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 September 12, 2019, at the MCWD office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

**MANAGERS PRESENT**

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

**MANAGERS ABSENT**

Arun Hejmadi.

**DISTRICT STAFF AND CONSULTANTS PRESENT**

James Wisker, Administrator; Becky Christopher, Policy Planning Manager; Laura Domyancich, Planner-Project Manager; Anna Brown, Planner-Project Manager; Tom Dietrich, Permitting Program Manager; Janna Jonely, Project and Land Management Technician; Alex Steele, GIS Technician; Chris Meehan, Consulting Engineer; Louis Smith, Counsel.

**MATTERS FROM THE FLOOR**

None.

**APPROVAL OF AGENDA**

*It was moved by Manager Rogness, seconded by Manager Olson, to approve the agenda as distributed. Upon vote, the motion carried 5-0 (Manager Miller absent for this vote).*

**CONSENT AGENDA**

President White requested that Item 7.2, Resolution 19-077: Authorization to Release Request for Terms for Note Refinance, be pulled from the Consent Agenda. *It was moved by Manager Maxwell, seconded by Manager Rogness, to approve the remaining item on the Consent Agenda: Resolution 19-076: SMCHB Xcel Energy Utility Fees as follows:*

***NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek Watershed District Board of Managers authorizes the Administrator to execute the underground***