

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

September 26, 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 26, 2019, at the MCWD office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

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

MANAGERS ABSENT

Jessica Loftus.

DISTRICT STAFF AND CONSULTANTS PRESENT

James Wisker, Administrator; Becky Christopher, Policy Planning Manager; Cathy Reynolds, Operations Manager; Tom Langer, Aquatic Ecologist; Chris Meehan, Consulting Engineer; Louis Smith, Counsel.

MATTERS FROM THE FLOOR

Mr. Joe Schneider, Shorewood, appeared before the Board of Managers and introduced Mr. Todd Erickson as the new president of the Christmas Lake Homeowners Association. Mr. Erickson reviewed the association's recent support of inspections for aquatic invasive species, and successful introduction of weevils to combat Eurasian water milfoil. The managers thanked Mr. Schneider and Mr. Erickson for their presentation.

APPROVAL OF AGENDA

Mr. Wisker requested that an item be added as 11.3 to the agenda, appointment of acting administrator. *It was moved by Manager Olson and seconded by Manager Miller to approve the agenda with this addition. Upon vote, the motion carried 6-0.*

CONSENT AGENDA

Manager Miller asked about the need to purchase replacement components for the electrofishing boat. Mr. Tom Langer explained that the boat has had problems with the generator control box malfunctioning, and so replacement components are required. It was