

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

**November 7, 2019**

**CALL TO ORDER**

The regular meeting of the Minnehaha Creek Watershed District was called to order by President Sherry White at 7:07 p.m. on November 7, 2019, at the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

**MANAGERS PRESENT**

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

**MANAGERS ABSENT**

None.

**DISTRICT STAFF AND CONSULTANTS PRESENT**

James Wisker, Administrator; Cathy Reynolds, Operations Manager; Tom Dietrich, Permitting Program Manager; Anna Brown, Planner – Project Manager; Tom Langer, Aquatic Ecologist; Chris Meehan, Consulting Engineer; Louis Smith, Counsel.

**MATTERS FROM THE FLOOR**

Mr. Richie Anderson, Orono, appeared before the Board of Managers. He noted that he owns two marinas on Lake Minnetonka, and is newly appointed to serve as the Orono representative on the Lake Minnetonka Conservation District. Mr. Anderson expressed interest in iron-enhanced sand filter projects as a water quality management practice, and noted that he owns land on Tanager Bay that could potentially serve as a project site if the District is interested in exploring such a partnership. The managers thanked Mr. Anderson for this interest.

**APPROVAL OF AGENDA**

*It was moved by Manager Miller, seconded by Manager Rogness to approve the agenda as distributed. Upon vote, the motion carried 7-0.*

**CONSENT AGENDA**

*It was moved by Manager Hejmadi, seconded by Manager Rogness, to approve the Consent Agenda consisting of approval of the October 24, 2019 Board Minutes, and the following resolutions:*