

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

December 19, 2019

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District was called to order by President Sherry White at 7:03 p.m. on December 19, 2019, at the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

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

MANAGERS ABSENT

Eugene Maxwell.

DISTRICT STAFF AND CONSULTANTS PRESENT

James Wisker, Administrator; Heidi Quinn, Permitting Technician; Mike Hayman, Project Planning Manager; Anna Brown, Planner-Project Manager; Kim LaBo, Education and Engagement Coordinator; Kailey Cermak, Research and Monitoring Coordinator; Laura Domyancich, Planner-Project Manager; Becky Christopher, Policy Planning Manager; Janna Jonely, Project and Land Management Technician; Tiffany Schaufler, Project and Land Manager; Chris Meehan, Consulting Engineer; Louis Smith, District Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Mr. Smith requested that the Administrator's vacation and sick leave benefit calculation be added to the agenda as Item 11.5. *It was moved by Manager Miller, seconded by Manager Olson to approve the agenda with this addition. Upon vote, the motion carried 5-0 (Manager Hejmadi absent for vote).*

CONSENT AGENDA

It was moved by Manager Miller, seconded by Manager Olson, to approve the Consent Agenda consisting of approval of the December 3, 2019 Board Minutes; approval of the Check Register consisting of checks 40072 through 40121 for a total of \$333,191.30; payroll direct deposits totaling \$154,355.59; electronic fund withdrawals- general checking totaling \$36,431.36; for total expenses of \$523,978.25; and approval of wire transfers in the amount of