

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

**January 9, 2020**

**CALL TO ORDER**

The regular meeting of the Minnehaha Creek Watershed District Board of Managers was called to order by President Sherry White at 7:00 p.m. on January 9, 2020, at the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

**MANAGERS PRESENT**

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

**MANAGERS ABSENT**

None.

**DISTRICT STAFF AND CONSULTANTS PRESENT**

James Wisker, Administrator; Laura Domyancich, Planner-Project Manager; Janna Jonely, Project and Land Management Technician; Chris Meehan, Consulting Engineer; Michael Welch, Counsel.

**MATTERS FROM THE FLOOR**

None.

**APPROVAL OF AGENDA**

Manager White stated that item 11.2, a resolution to purchase permitting software should be removed from the agenda. *Manager Olson moved and Manager Maxwell seconded approval the agenda as amended. Upon vote, the motion carried 7-0.*

**CONSENT AGENDA**

*Manager Miller moved and Manager Rogness seconded approval of the consent agenda, consisting of approval of the minutes of the December 19, 2019, meeting, and the following resolutions:*