

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

January 23, 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 7:08 p.m. on January 23, 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; Kailey Cermak, Research and Monitoring Coordinator; Tom Dietrich, Permitting Program Manager; Tiffany Schaufler, Project and Land Manager; Chris Meehan, Consulting Engineer; Louis Smith, Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

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

CORRESPONDENCE

President White noted correspondence from the Minnesota Board of Soil and Water Resources congratulating Ms. Becky Christopher on her nomination for watershed district employee of the year. President White also acknowledged a letter from former Citizens Advisory Committee member Sliv Carlson expressing gratitude for her eight years of service on the CAC.