

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

**February 13, 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 7:15 p.m. on February 13, 2020, at the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

**MANAGERS PRESENT**

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

**MANAGERS ABSENT**

Kurt Rogness.

**DISTRICT STAFF AND CONSULTANTS PRESENT**

James Wisker, Administrator; Anna Brown, Planner-Project Manager; Thomas Langer, Aquatic Ecologist; Heidi Quinn, Permitting Technician; Cathy Reynolds, Operations Manager; Chris Meehan, Consulting Engineer; Michael Welch, Counsel.

**MATTERS FROM THE FLOOR**

None.

**APPROVAL OF AGENDA**

Manager White noted the need to add item 11.3, a motion to increase the administrator's salary. *Manager Olson moved and Manager Miller seconded approval of the agenda as amended. Upon vote, the motion carried 5-0.*

**CONSENT AGENDA**

*Manager Miller moved and Manager Maxwell seconded approval of the consent agenda, consisting of the approval of the January 23, 2020, minutes and Resolution 20-008: LMCIT Insurance Renewal Waiver, as follows:*