

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

March 8, 2018

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. at the District office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

Sherry White, Brian Shekleton, Richard Miller, Kurt Rogness, William Olson, Bill Becker, Jessica Loftus.

MANAGERS ABSENT

None.

DISTRICT STAFF AND CONSULTANTS PRESENT

James Wisker, Administrator; Michael Hayman, Planner-Project Manager; Heidi Quinn, Permitting Technician; Eric Fieldseth, AIS Program Manager; Chris Meehan, Consulting Engineer; Chuck Holtman, Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Manager Miller moved, Manager Olson seconded approval of the agenda. Upon vote, the motion carried 7-0.

CONSENT AGENDA

Manager Rogness moved, Manager Shekleton seconded approval of the consent agenda, consisting of the February 22, 2018 Board minutes; adoption of Resolution 18-01: Approval of continuing MCWD and USGS Agreement for Joint Funding of O&M of Gage Station near Minnehaha Falls and Grays Bay Dam for 2018 and 2019, as follows: