

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

March 22, 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 7:05 p.m. on Thursday, March 22, 2018, at the MCWD offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

**MANAGERS PRESENT**

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

**MANAGERS ABSENT**

None.

**DISTRICT STAFF AND CONSULTANTS PRESENT**

Laura Domyancich, Project and Land Technician; Eric Fieldseth, Aquatic Ecologist; Michael Hayman, Senior Project Planner; Cathy Reynolds, Operations Manager; Tiffany Schaufler, Project and Land Program Manager; Chris Meehan, Consulting Engineer; Michael Welch, Counsel.

**MATTERS FROM THE FLOOR**

None.

**APPROVAL OF AGENDA**

*Manager Miller moved and Manager Olson seconded approval of the agenda. Upon vote, the motion carried 6-0.*

**INFORMATION ITEMS AND CORRESPONDENCE**

Cathy Reynolds introduced herself as the new operations manager. She noted that she comes to the District from Florida and the Marine Corps and is an attorney in addition to having experience with business operations, management and process improvement. The managers welcomed Ms. Reynolds to MCWD.

Manager White noted the receipt of a response from the Board of Water and Soil Resources to the District's comment letter on the watershed-based funding pilot program.