

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

April 26, 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; Cathy Reynolds, Operations Manager; Tiffany Schaufler, Senior Project Manager; Eric Fieldseth, Aquatic Ecologist; Renae Clark, Policy and Grants Coordinator; Darren Lochner, Education and Engagement Coordinator; Kim Labo, Education and Engagement Coordinator; Chris Meehan, District Consulting Engineer; Chuck Holtman, District Counsel.

MATTERS FROM THE FLOOR

Joe Schneider, President, Christmas Lake Homeowners Association, thanked the Board and the District for its work concerning Christmas Lake. He thanked the District for its partnership in funding the aquatic invasive species inspection program. He stated that the association is committed to maintaining the program and is developing other sources of financial support. They have seen a dramatic decrease in Eurasian water milfoil in part following treatment with weevils in concert with the District's research program. The association is developing a kit for other lake associations to address these issues.

APPROVAL OF AGENDA

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