

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

**May 24, 2018**

**CALL TO ORDER**

The regular meeting of the Minnehaha Creek Watershed District Board of Managers was called to order at 7:04 p.m. on May 24, 2018 at the District Office, 15320 Minnetonka Boulevard, Minnetonka, MN.

**MANAGERS PRESENT**

Sherry White, Brian Shekleton, Kurt Rogness, William Olson, and William Becker.

**MANAGERS ABSENT**

Richard Miller, Jessica Loftus.

**DISTRICT STAFF AND CONSULTANTS PRESENT**

Also Present: James Wisker, Administrator, Cathy Reynolds, Operations Manager; Michael Hayman, Senior Project Planner; Katherine Sylvia, Permitting Program Manager; Heidi Quinn, Permitting Technician; Elizabeth Showalter, Permitting Technician; Laura Domyancich, Planner-Project Manager; Renae Clark, Policy and Grants Coordinator; Chris Meehan, District Consulting Engineer; and Louis Smith, District Counsel.

**MATTERS FROM THE FLOOR**

Paul Silverstein, 555 Oak Ridge Place, Hopkins, appeared before the Board of Managers and expressed a concern for potential degradation of a wetland related to development of a nearby empty lot. Mr. Wisker noted that staff is aware of these concerns, and that the permit application process will include a notice to nearby residents and the opportunity for a hearing request.

**APPROVAL OF AGENDA**

*It was moved by Manager Becker, seconded by Manager Rogness, to approve the agenda as distributed. Upon vote, the motion carried, 5-0.*