

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

June 14, 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. at the District Office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

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

MANAGERS ABSENT

William Becker.

DISTRICT STAFF AND CONSULTANTS PRESENT

Also Present: James Wisker, Administrator, Cathy Reynolds, Operations Manager; Becky Christopher, Senior Policy Planner; Brian Beck, Research & Monitoring Program Manager; Anna Brown, Planner-Project Manager; Chris Meehan, District Consulting Engineer; and Louis Smith, District Counsel.

APPROVAL OF AGENDA

It was moved by Manager Miller, seconded by Manager Rogness, to approve the agenda as distributed. Upon vote, the motion carried, 6-0.

NEW STAFF INTRODUCTION

Mr. James Wisker introduced Mr. Brian Beck, the new Manager of Research & Monitoring. Mr. Beck introduced himself to the Board of Managers and the Board welcomed him to the District.

DONATION ACKNOWLEDGEMENT

Ms. Cathy Reynolds appeared before the Board of Managers and noted the information in the meeting packet concerning a donation from Prince of Peace Lutheran Church. She stated that this was simply an information item for the Board to acknowledge. Manager Miller suggested that the staff develop a policy to provide that any solicitation of donations must be approved by the Board of Managers. Mr. Wisker noted that in the case of Prince of Peace Lutheran Church, there was no solicitation of a donation, and that the church expressed no desired use for the donation.