

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

June 28, 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 7:01 p.m. at the District office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

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

MANAGERS ABSENT

None.

DISTRICT STAFF AND CONSULTANTS PRESENT

James Wisker, Administrator, Cathy Reynolds, Operations Manager; Becky Christopher, Senior Policy Planner; Anna Brown, Planner-Project Manager; Katherine Sylvia, Permitting Program Manager; Cole Thompson, Permitting Technician; Michael Hayman, Senior Project Planner; Eric Fieldseth, Aquatic Ecologist; Tiffany Schaufler; Janna Jonely, Project and Land Management Technician; Chris Meehan, Consulting Engineer; Michael Welch, Counsel.

MATTERS FROM THE FLOOR

Gabe Jabbour came forward to provide the managers with an update on watercraft manufacturers technology improvements to prevent the spread of aquatic invasive species. Mr. Jabbour stated that new standards are going to be in effect for model year 2019 boats and that these regulations are through an effort that he has been involved with for several years now and resulted in a Summit Conference in Las Vegas a couple of years ago. He noted that the U. S. Fish and Wildlife Services provided a grant to the boat manufacturers' organization to distribute information about the new regulations. He stated that the conference in Las Vegas motivated the manufacturers to aggressively take on responsibility for improving boat design to prevent transmission and spread of aquatic invasive species. The managers thanked Mr. Jabbour for his update.

APPROVAL OF AGENDA

Manager Loftus moved and Manager Miller seconded approval of the agenda as presented. Upon vote, the motion carried 7-0.