

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

July 12, 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 7:14 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, Katherine Sylvia, Permitting Program Manager; Elizabeth Showalter, Permitting Technician; Michael Hayman, Senior Project Planner; Eric Fieldseth, Aquatic Ecologist; Janna Jonely, Project and Land Management Technician; Brian Beck, Research & Monitoring Program Manager; Chris Meehan, Consulting Engineer; Louis Smith, Counsel.

MATTERS FROM THE FLOOR

Ms. Katherine Sylvia appeared before the Board of Managers and noted that she is moving out of state and concluding her employment with the District. She thanked James Wisker for his leadership and dedication, and thanked the Board for its support of staff, and fostering a healthy working culture. The managers thanked Ms. Sylvia for her service to the District.

APPROVAL OF AGENDA

Mr. Smith noted that legal counsel is requesting that Item 12.1, 325 Blake Road – Minnesota Ice Lease Claim, be addressed in closed session. *Manager Miller moved and Manager Rogness seconded approval of the agenda as presented. Upon vote, the motion carried 7-0.*