

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

**August 9, 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. on August 9, 2018 at the District Office, 15320 Minnetonka Boulevard, Minnetonka, MN.

**MANAGERS PRESENT**

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

**MANAGERS ABSENT**

None.

**DISTRICT STAFF AND CONSULTANTS PRESENT**

James Wisker, Administrator; Cathy Reynolds, Operations Manager; Becky Christopher, Policy Planning Manager; Michael Hayman, Project Planning Manager; Thomas Dietrich, Permitting Program Manager; Cole Thompson, Permitting Technician; Elizabeth Schowalter, Permitting Technician; Chris Meehan, District Consulting Engineer; and Louis Smith, District Counsel.

**MATTERS FROM THE FLOOR**

None.

**APPROVAL OF AGENDA**

*It was moved by Manager Rogness, seconded by Manager Shekleton to adopt the agenda as distributed, moving the Administrator's Report in front of Item 12.1. Upon vote, the motion carried, 7-0.*

**CONSENT AGENDA**

*It was moved by Manager Becker, seconded by Manager Shekleton, to approve the Consent Agenda, consisting of the following items: approval of July 26, 2018 Board minutes; adoption of Resolution 18-076: Authorization to Execute Programmatic Maintenance Agreement with ISD 277 as follows:*