

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

August 23, 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. at the District office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

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

MANAGERS ABSENT

Brian Shekleton.

DISTRICT STAFF AND CONSULTANTS PRESENT

James Wisker, Administrator; Brian Beck, Research & Monitoring Program Manager; Renae Clark, Policy and Grants Coordinator; Michael Hayman, Project Planning Manager; Tiffany Schaufler; Senior Project Manager; Elizabeth Showalter, Permitting Technician; Chris Meehan, Consulting Engineer; Michael Welch, Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Manager Olson moved and Manager Becker seconded approval of the agenda. Upon vote, the motion carried 6-0.

CONSENT AGENDA

Manager Rogness moved and Manager Becker seconded approval of the consent agenda, consisting of approval of the minutes of the August 9, 2018, meeting of the board of managers; approval of the general checking and surety account check registers and acceptance of the 325 Blake Road checking register, the general checking account register consisting of checks 39211 through 39273 totaling \$450,824.78, payroll direct deposits totaling \$140,495.97, and electronic fund withdrawals totaling \$33,802.92, for total expenses of \$625,123.67; and adoption of: