

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

September 13, 2018

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District was called to order by President Sherry White at 7:00 p.m. on September 13, 2018 at the District Office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

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; Renae Clark, Policy and Grants Coordinator; Michael Hayman, Project Planning Manager; Anna Brown, Planner-Project Manager; Chris Meehan, District Consulting Engineer; and Louis Smith, District Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

It was moved by Manager Miller, seconded by Manager Shekleton, to approve the agenda as distributed. Upon vote, the motion carried, 7-0.

CONSENT AGENDA

It was moved by Manager Olson, seconded by Manager Shekleton, to approve the Consent Agenda, consisting of the following items: approval of August 23, 2018 Board Minutes; adoption of Resolution 18-088: Authorization to Solicit Proposals for Audit Services as follows:

NOW, THEREFORE, BE IT RESOLVED, the Minnehaha Creek Watershed District, Board of Managers hereby authorizes the District Administrator to solicit proposals for financial audit services.