

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

September 27, 2018

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District was called to order by President Sherry White at 7:02 p.m. on September 27, 2018, 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; Brian Beck, Research & Monitoring Program Manager; Anna Brown, Planner-Project Manager; Renae Clark, Policy and Grants Coordinator; Tiffany Schaufler, Project and Land Manager; Chris Meehan, Consulting Engineer; Michael Welch, Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Manager White removed item 7.2 from the consent agenda. *Manager Shekleton moved and Manager Miller seconded approval of the consent agenda, consisting of: approval of the September 13, 2018, minutes; 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 39274 through 39331 totaling \$862,183.73, payroll direct deposits totaling \$194,942.72, and electronic fund withdrawals totaling \$2,133,517.31, for total expenses of \$3,190,643.76; and adoption of:*