

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

October 11, 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 October 11, 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; Thomas Dietrich, Permitting Program Manager; Elizabeth Showalter, Permitting Technician; Anna Brown, Planner-Project Manager; Renae Clark, Policy and Grants Coordinator; Michael Hayman, Project Planning Manager; Chris Meehan, District Consulting Engineer; Louis Smith, District Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

It was moved by Manager Shekleton, seconded by Manager Becker, that the agenda be adopted as distributed. Upon vote, the motion carried, 7-0.

CONSENT AGENDA

It was moved by Manager Miller, seconded by Manager Rogness, to approve the Consent Agenda, consisting of approval of the September 27, 2018 Board Minutes. Upon vote, the motion carried 7-0.

REGULAR AGENDA

Board, Committee and Task Force Reports