

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

October 25, 2018

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District was called to order by President Sherry White at 7:08 p.m. on October 25, 2018, at the District office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

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

MANAGERS ABSENT

William Becker.

DISTRICT STAFF AND CONSULTANTS PRESENT

James Wisker, Administrator; Elizabeth Showalter, Permitting Technician; Tom Dietrich, Permitting Program Manager; Erin Manlick, Permitting Technician; Anna Brown, Planner-Project Manager; Tiffany Schaufler, Project and Land Manager; Janna Jonely, Project and Land Management Technician; Michael Hayman, Project Planning Manager; Chris Meehan, District Consulting Engineer; Louis Smith, District Counsel.

MATTERS FROM THE FLOOR – STAFF INTRODUCTION

Mr. Tom Dietrich appeared before the Board of Managers to introduce Erin Manlick, the new Permitting Technician. The managers welcomed Ms. Manlick to the District.

APPROVAL OF AGENDA

It was moved by Manager Miller, seconded by Manager Rogness, that the agenda be adopted as distributed. Upon vote, the motion carried, 5-0. Manager Shekleton arrived following this vote at 7:10 p.m.

CONSENT AGENDA

It was moved by Manager Shekleton, seconded by Manager Olson, to approve the Consent Agenda, consisting of approval of the October 11, 2018 Board Minutes; and 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 39332 through 39392 totaling \$457,991.72, payroll direct deposits totaling \$132,565.13, and electronic fund