

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

**January 24, 2019**

**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, William Olson, Brian Shekleton, Kurt Rogness, William Becker, and Jessica Loftus (arrived 7:30 p.m.).

**MANAGERS ABSENT**

Richard Miller.

**DISTRICT STAFF AND CONSULTANTS PRESENT**

Michael Hayman, Project Planning Manager; Becky Christopher, Project Planning Manager; Cathy Reynolds, Operations Manager; Brian Beck, Research & Monitoring Program Manager; Tiffany Schaufler, Project and Land Manager; Chris Meehan, District Consulting Engineer; and Louis Smith, District Counsel.

**MATTERS FROM THE FLOOR**

None.

**APPROVAL OF AGENDA**

President White noted that items 11.1, Resolution 19-014: Approval of Year End Fund Transfers and Closures; and 12.3, Administrator's Performance Review, would be pulled from the agenda at staff request. *It was moved by Manager Rogness, seconded by Manager Becker, to approve the agenda with these changes. Upon vote, the motion carried, 5-0.*

**CONSENT AGENDA**

Manager Olson requested that the Minutes of the January 10, 2019 meeting be pulled from the Consent Agenda. *It was moved by Manager Shekleton, seconded by Manager Becker, to approve the remaining items on the Consent Agenda, consisting of approval of the check register, with the general checking account register, void check 39509 and consisting of checks 39510 through 39577 totaling \$591,885.57; payroll direct deposits totaling \$156,477.26*