

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

**March 14, 2019**

**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 March 14, 2019, at the District office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

**MANAGERS PRESENT**

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

**MANAGERS ABSENT**

Kurt Rogness, William Becker.

**DISTRICT STAFF AND CONSULTANTS PRESENT**

James Wisker, Administrator; Mike Hayman, Project Planning Manager; Telly Mamayek, Communications and Education Manager; Renae Clark, Policy and Grants Coordinator; Tom Dietrich, Permitting Program Manager; Tiffany Schaufler, Project and Land Manager; and Chris Meehan, District Consulting Engineer.

**MATTERS FROM THE FLOOR**

None.

**APPROVAL OF AGENDA**

President White noted that there were no appointments yet from the Hennepin County Board, so Item 2.1 should be deleted from the agenda. She also noted that Item 14.1 would be addressed before Item 13.3. *It was moved by Manager Shekleton, seconded by Manager Olson to approve the agenda with these changes. Upon vote, the motion carried, 5-0.*

**RESOLUTIONS OF APPRECIATION**

President White read the resolution of appreciation for the service of Manager Bill Becker. *It was moved by Manager Miller, seconded by Manager Olson, to adopt Resolution 19-031: Recognition of Service of Bill Becker. Upon vote, the motion carried, 5-0.*

President White read the resolution of appreciation for the service of Manager Brian Shekleton. *It was moved by Manager Miller, seconded by Manager Olson, to adopt Resolution 19-032: Recognition of Service of Brian Shekleton. Upon vote, the motion carried, 5-0.* Manager