

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

April 12, 2018

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District Board of Managers was called to order by President Sherry White at 6:48 p.m. at the District office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

Sherry White, Richard Miller, Kurt Rogness, Bill Becker, William Olson and Jessica Loftus.

MANAGERS ABSENT

Brian Shekleton.

DISTRICT STAFF AND CONSULTANTS PRESENT

James Wisker, Administrator; Michael Hayman, Senior Project Planner; Cathy Reynolds, Operations Manager; Laura Domyancich, Planner-Project Manager; Katherine Sylvia, Permitting Program Lead; Heidi Quinn, Permitting Technician; Chris Meehan, District Consulting Engineer; and Louis Smith, District Counsel.

OATH OF OFFICE

Mr. Smith administered the oath of office to Managers White and Rogness following their reappointments.

SPECIAL PRESENTATION:

President White welcomed Hennepin County Commissioner Jan Callison to the meeting. Commissioner Callison provided an update on the budget and key priorities for Hennepin County. President White noted the County's legislative priority regarding Clean Water Legacy funds and offered the MCWD's assistance and collaboration with the County in this endeavor. The managers thanked Commissioner Callison for coming to the meeting and for her presentation.