

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

**May 10, 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 7:02 p.m. on May 10, 2018 at the District Office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

**MANAGERS PRESENT**

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

**MANAGERS ABSENT**

None.

**DISTRICT STAFF AND CONSULTANTS PRESENT**

Also Present: James Wisker, Administrator, Cathy Reynolds, Operations Manager; Katherine Sylvia, Permitting Program Manager; Elizabeth Showalter, Permitting Technician; Laura Domyancich, Planner-Project Manager; Chris Meehan, District Consulting Engineer; and Louis Smith, District Counsel.

**APPROVAL OF AGENDA**

*It was moved by Manager Miller, seconded by Manager Rogness, to approve the agenda as distributed. Upon vote, the motion carried, 7-0.*

**CONSENT AGNEDA**

*It was moved by Manager Rogness, seconded by Manager Shekleton, to approve the Consent Agenda, including the Board minutes of April 26, 2018; and Resolution 18-046: Authorization to Transfer \$171,155.81 from the 325 Blake Road Capital Account to the 325 Blake Road Operations Account as follows:*

***NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek Watershed District Board of Managers authorizes the transfer of \$171,155.81 from the 325 Blake Road Capital Account (fund ending 017) to the 325 Blake Road Operations Account (fund ending 025) to uphold standard operating expenses.***

*Upon vote, the motion carried, 7-0.*