

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

**July 26, 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 7:01 p.m. at the District office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

**MANAGERS PRESENT**

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

**MANAGERS ABSENT**

None.

**DISTRICT STAFF AND CONSULTANTS PRESENT**

James Wisker, Administrator; Renae Clark, Policy and Grants Coordinator; Michael Hayman, Senior Project Planner; Telly Mamayek, Communications and Education Director; Tiffany Schaufler; Senior Project Manager; Elizabeth Showalter, Permitting Technician; Chris Meehan, Consulting Engineer; Michael Welch, Counsel.

**MATTERS FROM THE FLOOR**

None.

**APPROVAL OF AGENDA**

*Manager Miller moved and Manager Rogness seconded approval of the agenda as presented. Manager White noted that she wanted to move the administrator's report ahead of the administrator's review because the review will be conducted in closed session. **Upon vote, the motion carried 6-0.***

*(Manager Shekleton arrived at 7:04 p.m.)*

**INFORMATION ITEMS AND CORRESPONDENCE**

James Wisker introduced Tom Dietrich as the new permitting program manager, returning to the District after a three-year absence, during which he worked for the City of Minnetonka. Mr.