

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

**November 8, 2018**

**CALL TO ORDER**

The regular meeting of the Minnehaha Creek Watershed District was called to order by President Sherry White at 7:10 p.m. on November 8, 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**

James Wisker, Administrator; Cathy Reynolds, Operations Manager; Anna Brown, Planner-Project Manager; Tiffany Schaufler, Project and Land Manager; Heidi Quinn, Permitting Technician; Chris Meehan, District Consulting Engineer; Chuck Holtman, District Counsel.

**MATTERS FROM THE FLOOR**

None.

**APPROVAL OF AGENDA**

*Manager Olson moved, Manager Becker seconded approval of the agenda as distributed. Upon vote, the motion carried, 4-0.* President White advised that she would move Staff Updates to precede Board Discussion Items.

**CONSENT AGENDA**

*Manager Olson moved, Manager Rogness seconded approval of the Consent Agenda consisting of the October 25, 2018 Board Minutes. Upon vote, the motion carried 4-0.*

**REGULAR AGENDA**

**Board, Committee and Task Force Reports**

President White reported that she has attended no external meetings.