

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

November 15, 2018

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District was called to order by President Sherry White at 7:05 p.m. on November 15, 2018, at the District office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

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

MANAGERS ABSENT

Jessica Loftus.

DISTRICT STAFF AND CONSULTANTS PRESENT

James Wisker, Administrator; Renae Clark, Policy and Grants Coordinator; Laura Domyancich, Planner-Project Manager; Michael Hayman, Project Planning Manager; Heidi Quinn, Permitting Technician; Chris Meehan, Consulting Engineer; Michael Welch, Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Manager Miller moved and Manager Becker seconded approval of the agenda as distributed. Upon vote, the motion carried 5-0.

CONSENT AGENDA

Manager Rogness moved and Manager Miller seconded approval of the consent agenda, consisting of: approval of the November 8, 2018, minutes; approval of the general checking and surety account check registers – the general checking account register, voiding checks 39327 and 39389, and consisting of checks 39393 through 39444 totaling \$563,676.50, payroll direct deposits totaling \$68,667.62, and electronic fund withdrawals totaling \$40,339.32, for total expenses of \$672,753.44; and adoption of:

Resolution 18-117, Authorization to execute a sub-grant agreement with the City of Hopkins for asbestos abatement activities at 325 Blake Road