

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

**December 13, 2018**

**CALL TO ORDER**

The regular meeting of the Minnehaha Creek Watershed District was called to order by President Sherry White at 7:03 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, Jessica Loftus, and William Becker.

**MANAGERS ABSENT**

William Olson.

**DISTRICT STAFF AND CONSULTANTS PRESENT**

James Wisker, Administrator; Cathy Reynolds, Operations Manager; Renae Clark, Policy and Grants Coordinator; Michael Hayman, Project Planning Manager; Elizabeth Showalter, Permitting Technician; Chris Meehan, Consulting Engineer; and Louis Smith, District Counsel.

**MATTERS FROM THE FLOOR**

None.

**APPROVAL OF AGENDA**

*It was moved by Manager Miller, seconded by Manager Becker to approve the agenda as distributed. Upon vote, the motion carried 5-0 (Manager Shekleton absent for vote).*

**CONSENT AGENDA**

*It was moved by Manager Miller, seconded by Manager Rogness to approve the Consent Agenda, consisting of approval of the Board minutes of November 15, 2018. Upon vote, the motion carried 5-0 (Manager Shekleton absent for vote).*

**REGULAR AGENDA**

Board, Committee and Task Force Reports