

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

December 20, 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 December 20, 2018, at the MCWD office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

Sherry White, Richard Miller, Jessica Loftus, William Becker.

MANAGERS ABSENT

Brian Shekleton, Kurt Rogness, William Olson.

DISTRICT STAFF AND CONSULTANTS PRESENT

James Wisker, Administrator; Kailey Cermak, Research & Monitoring Coordinator; Renae Clark, Policy & Grants Coordinator; Eric Fieldseth, Aquatic Ecologist; Michael Hayman, Project Planning Manager; Darren Lochner, Education & Engagement Coordinator; Cathy Reynolds, Operations Manager; Elizabeth Showalter, Permitting Technician; Chris Meehan, Consulting Engineer; Michael Smith, Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Manager White identified the need to add adoption of a resolution supporting a Minnesota Aquatic Invasive Species Research Council grant application to the agenda. *Manager Miller moved and Manager Becker seconded approval of the agenda as so amended. Upon vote, the motion carried 4-0.*

Information Items/Correspondence

Manager White thanked staff for the update on the status of local water management plans included in the meeting packet.