

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

January 25, 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 7:10 p.m. on Thursday, January 25, 2018, at the District office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

Sherry White, Richard Miller, Jessica Loftus, Bill Becker, and William Olson.

MANAGERS ABSENT

Brian Shekleton and Kurt Rogness.

DISTRICT STAFF AND CONSULTANTS PRESENT

Lars Erdahl, Administrator; James Wisker, Planning and Projects Director; Anna Brown, Planner-Project Manager; Darren Lochner, Education Program Manager; Renae Clark, Planner-Project Manager; Michael Hayman, Planner-Project Manager; Chris Meehan, District Consulting Engineer; and Louis Smith, District Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Mr. Erdahl noted that Item 10.1, Permit 17-576, Blake Road would be pulled from the agenda. Mr. Smith requested that a discussion of the Minnesota Ice claim be added as 13.3 to the agenda to be held in closed session. *It was moved by Manager Miller, seconded by Manager Loftus to approve the Agenda with these changes. Upon vote, the motion carried, 5-0.*

INFORMATION ITEMS

Mr. Darren Lochner appeared before the Board of Managers and introduced Ms. Kim LaBo, the new Education and Engagement Coordinator. The Board of Managers welcomed Ms. LaBo to the District.