

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

February 8, 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 7:20 p.m. on Thursday, February 8, 2018, at the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

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

MANAGERS ABSENT

Brian Shekleton.

DISTRICT STAFF AND CONSULTANTS PRESENT

Lars Erdahl, Administrator; James Wisker, Planning and Projects Director; Becky Christopher, Lead Planner-Project Manager; Laura Domyancich, Project and Land Technician; 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 Rogness seconded approval of the agenda with the addition of 325 Blake Road fund transfer to cover operating costs as Item 11.3, and authorization to contract for 325 Blake Road decommissioning as Item 11.4. Upon vote, the motion carried 6-0.

INFORMATION ITEMS/CORRESPONDENCE

Manager White referenced the East Auburn Stormwater Pond Update in the packet.