

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

January 26, 2017

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District Board of Managers was called to order by President Sherry White at 6:50 p.m. on January 26, 2017, at the District office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota 55345.

MANAGERS PRESENT

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

MANAGERS ABSENT

None.

DISTRICT STAFF AND CONSULTANTS PRESENT

Lars Erdahl, Administrator; James Wisker, Planning and Projects Director; Rachel Workin, Permitting Technician; Darren Lochner, Education Program Manager; Louis Smith, District Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF THE AGENDA

It was moved by Manager Rogness, seconded by Manager Becker, to approve the agenda as distributed. Upon vote, the motion carried, 7-0.

CONSENT AGENDA

Manager Miller requested that item 6.2, Surety Account, and item 6.3, 325 Blake Road checking account be pulled from the Consent Agenda. *It was moved by Manager Becker, seconded by Manager Shekleton, to approve the remaining items on the Consent Agenda as follows: approval of the minutes of the January 12, 2017 meeting; check registers, approval of the general checking account and check numbers, 37203 through 37290 for a total of \$800,856.83; approve payroll direct deposits of \$143,220.49; and approve electronic fund withdrawals totaling \$185,531.58; for total expenses of \$1,129,608.90.*