

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

December 21, 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 6:52 p.m. at the District office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

Sherry White, Brian Shekleton, Richard Miller, Kurt Rogness, William Becker, and Jessica Loftus.

MANAGERS ABSENT

William Olson.

DISTRICT STAFF AND CONSULTANTS PRESENT

Lars Erdahl, Administrator; James Wisker, Planning and Projects Director; Heidi Quinn, Permitting Technician; Tiffany Schaufler, Project and Land Program Manager; Anna Brown, Planner-Project Manager; Chris Meehan, Consulting Engineer; and Louis Smith, Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

It was moved by Manager Becker, seconded by Manager Miller, to approve the agenda as distributed. Upon vote, the motion carried, 6-0.

CONSENT AGENDA

It was moved by Manager Rogness, seconded by Manager Shekleton, to approve the Consent Agenda consisting of the following items: approval of the general checking account, checks numbered 38699 to 38764 for a total of \$226,873.96, (checks 38265 and 38563 void) payroll direct deposits of \$218,564.86 and approve electronic fund withdrawals totaling \$134,744.31 for total expenses of \$580,183.13, and surety account check registers, as well as acceptance of the 325 Blake Road checking account.

Upon vote, the motion carried, 6-0.