

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

May 11, 2017

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District Board of Managers was called to order by Vice President Brian Shekleton at 6:45 p.m. at the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

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

MANAGERS ABSENT

None.

DISTRICT STAFF AND CONSULTANTS PRESENT

Lars Erdahl, Administrator; James Wisker, Planning and Projects Director; Telly Mamayek, Communications and Education Director; Laura Domyancich, Project and Land Technician; Anna Brown, Planner-Project Manager; Eric Fieldseth, AIS Program Manager; Sarah Bhimani, Communications Specialist; Chris Meehan, Consulting Engineer; Chuck Holtman, Counsel.

MATTERS FROM THE FLOOR

Ms. Mamayek introduced new employee Sarah Bhimani, Communications Specialist. Ms. Bhimani reviewed her background. The Board welcomed her to the District

APPROVAL OF AGENDA

Manager Loftus moved, Manager Becker seconded approval of the agenda. Upon vote, the motion carried 6-0.

CONSENT AGENDA

Manager Olson moved, Manager Rogness seconded approval of the consent agenda, consisting of the April 27, 2017 minutes, and adoption of Resolution 17-031, Carver County Water Management Organization Boundary Change, as follows: