

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

August 24, 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 6:46 p.m. on August 24, 2017, at the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

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

MANAGERS ABSENT

None.

DISTRICT STAFF AND CONSULTANTS PRESENT

Lars Erdahl, Administrator; Renae Clark, Planner-Project Manager; Becky Christopher, Lead Planner-Project Manager; Louis Smith, Counsel.

MATTERS FROM THE FLOOR

None.

INTRODUCTION OF NEW STAFF

Ms. Elizabeth Showalter, appeared before the Board of Managers to introduce herself as a new Permitting Technician. She noted that she is a graduate of the Hubert H. Humphrey School of Public Affairs at the University of Minnesota. The managers welcomed Ms. Showalter to the District.

APPROVAL OF THE AGENDA

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