

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

November 10, 2016

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District Board of Managers was called to order by President Sherry White at 6:45 p.m. at the District office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota 55345.

MANAGERS PRESENT

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

MANAGERS ABSENT

William Becker.

DISTRICT STAFF AND CONSULTANTS PRESENT

Lars Erdahl, Administrator; James Wisker, Planning and Projects Director; Telly Mamayek, Communications and Education Director; Rachel Workin, Permitting Technician; Chris Meehan, Consulting Engineer; Chuck Holtman, Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Manager Miller moved and Manager Rogness seconded approval of the agenda. Upon vote, the motion carried 5-0.

INFORMATION ITEMS AND CORRESPONDENCE

Manager White noted that District representatives have been invited to the Minnetrista State of the City presentation on November 29, 2016. She also noted that the City of Minnetrista has completed its wellhead protection process. The City expresses its thanks to the District for its assistance.