

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

November 17, 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 6:53 p.m. on November 17, 2016, 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; Telly Mamayek, Communications and Education Director; Louis Smith, District Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF THE AGENDA

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

CONSENT AGENDA

It was moved by Manager Shekleton, seconded by Manager Rogness, to approve the Consent Agenda, consisting of the minutes of the November 10, 2016 meeting; the check registers, including the general checking account, with items 37063 through 37130 for a total of \$634,912.77; approve payroll direct deposits of \$142,817.98, and approve electronic fund withdrawals totaling \$850,164.68, for total expenses of \$1,627,895.43; and accept the report on the 325 Blake Road checking account.

Upon on vote the motion carried, 6-0, with Manager Miller abstaining.