

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

December 15, 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 6:55 p.m. on December 15, 2016, at the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

**MANAGERS PRESENT**

Sherry White, Brian Shekleton, Bill Becker, Pam Blixt, Kurt Rogness.

**MANAGERS ABSENT**

William Olson, Richard Miller.

**DISTRICT STAFF AND CONSULTANTS PRESENT**

Lars Erdahl, Administrator; Becky Christopher, Lead Planner-Project Manager; Sarah Fellows, Education Coordinator; Telly Mamayek, Communications and Education Director; Darren Lochner, Education Program Manager; James Wisker, Planning and Project Director; Katherine Sylvia, Permitting Program Lead; Chris Meehan, Engineer; Michael Welch, Counsel.

**MATTERS FROM THE FLOOR**

None.

**APPROVAL OF AGENDA**

Manager White recommended that the managers move consideration of cost-share funding for the Standish Ericcson alley retrofit up on the agenda to accommodate guests in attendance this evening. *Manager Shekleton moved and Manager Becker seconded approval of the agenda as amended. Upon vote, the motion carried 5-0.*

**Information Items/Correspondence**

Manager White noted the Highway 101 shoreline and Jennings Bay floodplain mitigation construction update information item in the packet for the evening's meeting.