

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

December 8, 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. on December 8, 2016, at the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

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

MANAGER ABSENT

William Olson.

DISTRICT STAFF AND CONSULTANTS PRESENT

Lars Erdahl, Administrator; Kelly Dooley, Water Quality Manager; Michael Hayman, Planner-Project Manager; Sarah Fellows, Education Coordinator; Telly Mamayek, Communications and Education Director; Darren Lochner, Education Program Manager; James Wisker, Planning and Project Director; Rachel Workin, Permitting Technician; Chris Meehan, Engineer; Michael Welch, Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Manager Miller moved and Manager Rogness seconded approval of the consent agenda, consisting of the minutes of the November 17, 2016, meeting. Upon vote, the motion carried 5-0.