

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

February 9, 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 6:45 p.m. on November 17, 2016, at the District office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota 55345.

MANAGERS PRESENT

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

MANAGERS ABSENT

None.

DISTRICT STAFF AND CONSULTANTS PRESENT

Lars Erdahl, Administrator; James Wisker, Planning and Projects Director; Michael Hayman, Planner-Project Manager; Renae Clark, Planner-Project Manager; Heidi Quinn, Permitting Technician; Chris Meehan, Consulting Engineer; Louis Smith, Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF THE AGENDA

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

CONSENT AGENDA

It was moved by Manager Miller, seconded by Manager Shekleton, to approve the Consent Agenda, consisting of the minutes of January 26, 2017. Upon vote, the motion carried, 7-0.