

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

March 23, 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 6:52 p.m. on March 23, 2017, at the MCWD office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

**MANAGERS PRESENT**

Sherry White, Brian Shekleton, Richard Miller, William Olson, Kurt Rogness, William Becker and Jessica Loftus.

**MANAGERS ABSENT**

None.

**DISTRICT STAFF AND CONSULTANTS PRESENT**

Lars Erdahl, Administrator; James Wisker, Planning and Projects Director; Tiffany Schaufler, Project and Land Program Manager; Katherine Sylvia, Permitting Program Lead; Heidi Quinn, Permitting Technician; Chris Meehan, Consulting Engineer; Louis Smith, Counsel.

**OATH OF OFFICE**

Mr. Smith administered the oath of office to Richard Miller and Jessica Loftus. The managers welcomed Manager Miller on his reappointment and Manager Loftus on her appointment to the Board of Managers.

**MATTERS FROM THE FLOOR**

Mr. Gavin May, 5609 Wood Lane, St. Louis Park appeared before the Board of Managers, describing a landscaping project he wished to build on his property within an easement along Minnehaha Creek held by the District. He provided a description of his project and expressed a desire to implement it in a way that would improve vegetation and address stormwater issues. President White thanked him for his presentation and stated that the District staff would review his request.