

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

CALL TO ORDER

President Sherry White called the meeting of the Minnehaha Creek Watershed District Board of Managers to order at 6:45 p.m., at the District office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota 55345.

MANAGERS PRESENT

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

MANAGERS ABSENT

None.

DISTRICT STAFF AND CONSULTANTS PRESENT

Lars Erdahl, Administrator; James Wisker, Planning and Projects Director; Renae Clark, Project Manager; Heidi Quinn, Permitting Technician; Chuck Holtman, Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Manager Becker moved, Manager Miller seconded approval of the agenda. Upon vote, the motion carried 6-0.

INFORMATION ITEMS/CORRESPONDENCE

President White noted the items included on the agenda for information purposes.

CONSENT AGENDA

Manager Miller moved, Manager Becker seconded approval of the consent agenda consisting of the June 9, 2016 Board minutes; the general checking account, consisting of checks 36680 through 36758 in the total amount payable of \$280,144.77, payroll direct deposits of