

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

July 28, 2016

CALL TO ORDER

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

MANAGERS PRESENT

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

MANAGER ABSENT

Pam Blixt.

MATTERS FROM THE FLOOR

None.

DISTRICT STAFF AND CONSULTANTS PRESENT

Lars Erdahl, Administrator; Becky Christopher, Lead Planner-Project Manager; Michael Hayman, Planner-Project Manager; Tiffany Schaufler, Project and Land Program Manager; Katherine Sylvia, Permitting Program Lead; James Wisker, Planning and Project Director; Michael Welch, Counsel.

APPROVAL OF AGENDA

Manager Rogness moved and Manager Olson seconded approval of the agenda as distributed. Upon vote, the motion carried 6-0.

CONSENT AGENDA

Manager Shekleton moved and Manager Olson seconded approval of the consent agenda, consisting of adoption of the July 14, 2016, minutes, approval of the general checking account and surety account, and acceptance of the 325 Blake Road checking account. Upon vote, the motion carried 6-0.