

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

**August 11, 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 office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota 55345.

**MANAGERS PRESENT**

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

**MANAGERS ABSENT**

Kurt Rogness.

**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; James Wisker, Planning and Projects Director; Laura Domyancich, Project and Land Technician; Brett Eidem, Cost Share Grant Administrator; David Mandt, Operations and Support Services Director; Renae Clark, Planner-Project Manager; Chris Meehan, Consulting Engineer; Chuck Holtman, Counsel.

**APPROVAL OF AGENDA**

Manager White noted that item 10.3, Wolfe Pointe Condominiums cost share funding, is not an action item; she also noted the Policy and Planning Committee (PPC) and Board meetings both to be held on August 25 and that the Citizens Advisory Committee (CAC) report will be presented by Manager Blixt and not Manager Olson. *Manager Shekleton moved and Manager Miller seconded approval of the agenda. Upon vote, the motion carried 6-0.*

**CONSENT AGENDA**

*Manager Shekleton moved, Manager Miller seconded approval of the consent agenda, consisting of approval of the minutes of the July 21, 2016 special meeting; the minutes of the July 21, 2016 Joint Committee meeting; and the minutes of the July 28, 2016 regular meeting;*