

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

August 25, 2016

**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. at the District office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota 55345.

**MANAGERS PRESENT**

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

**MANAGERS ABSENT**

None.

**DISTRICT STAFF AND CONSULTANTS PRESENT**

Lars Erdahl, Administrator; James Wisker, Planning and Projects Director; Telly Mamayek, Communications and Education Director; Rachel Workin, Permitting Technician; Renae Clark, Planner-Project Manager; Katherine Sylvia, Permitting Program Lead; Tiffany Schaufler, Project and Land Program Manager; Chris Meehan, Consulting Engineer; Louis Smith, District Counsel.

**MATTERS FROM THE FLOOR**

None.

**APPROVAL OF THE AGENDA**

President White noted the deletion of the Metro MAWD Summer Tour under Item 8.1 of the agenda, as this was addressed at a previous meeting. *It was moved by Manager Olson, seconded by Manager Becker, to approve the agenda with this change. Upon vote, the motion carried 5-0 (Managers Blix and Shekleton absent at this point of the meeting).*

**CONSENT AGENDA**

President White requested that the minutes of August 11 be pulled from the Consent Agenda. *It was moved by Manager Miller, seconded by Manager Rogness, to approve the remaining items on the Consent Agenda, including approval of the general*