

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

September 8, 2016

CALL TO ORDER

President Sherry White called the regular meeting of the Minnehaha Creek Watershed District Board of Managers to order at 6:55 p.m. at the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

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

MANAGER ABSENT

Pam Blixt, Kurt Rogness.

MATTERS FROM THE FLOOR

Manager White recognized three members of the Citizens Advisory Committee in attendance – Colin Cox, Brian Girard and Peter Rechelbacher – and asked if they had any items to bring to managers' attention. The CAC members indicated they did not.

DISTRICT STAFF AND CONSULTANTS PRESENT

Lars Erdahl, Administrator; James Wisker, Planning and Project Director; Telly Mamayek, Communications and Education Director; Tiffany Schaufler, Project and Land Program Manager; Becky Christopher, Lead Planner-Project Manager; Chris Meehan, Engineer; Michael Welch, Counsel.

APPROVAL OF AGENDA

Manager White noted there would not be Operations and Programs Committee meeting September 22 but rather a Policy and Planning Committee meeting. *Manager Miller moved, Manager Olson seconded, approval of the agenda. Upon vote, the motion carried 4-0.*

CONSENT AGENDA

Manager Becker moved and Manager Miller seconded approval of the minutes of the August 25, 2016, meeting. Michael Welch stated that changes are needed in the minutes to reflect the proper approval of the direct deposit of \$153,553.80 and the electronic fund withdrawal. *Manager White moved and Manager Miller seconded amendment of the*