

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

October 26, 2017

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District Board of Managers was called to order by President Sherry White at 6:46 p.m. at the MCWD offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

Sherry White, Brian Shekleton, Richard Miller, Kurt Rogness, William Olson, William Becker and Jessica Loftus.

MANAGER ABSENT

None.

DISTRICT STAFF AND CONSULTANTS PRESENT

Lars Erdahl, Administrator; James Wisker, Planning and Projects Director; Renae Clark, Planner-Project Manager; Telly Mamayek, Communications and Education Director; Darren Lochner, Education Program Manager; Chris Meehan, District Consulting Engineer; and Louis Smith, District Counsel.

PRELIMINARY REMARKS

Telly Mamayek, District Communications and Education Director provided members of the public with an overview concerning the logistics of the upcoming public hearing on the Arden Park Improvement Project. Manager Olson welcomed the presence of the Cub Scout Troop from Victoria.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

President White noted that the Board Committee and Task Force Reports would be deferred on the agenda to follow the Arden Park Public Hearing. President White also noted that Item 7.1 on the Consent Agenda, Resolution 17-066: Authorization to hire Redpath and Company to complete the 2017 Financial Audit, would be moved to Item