

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

November 16, 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 7:00 p.m. on November 16, 2017, at the MCWD offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

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

MANAGERS ABSENT

None.

DISTRICT STAFF AND CONSULTANTS PRESENT

Lars Erdahl, Administrator; Kelly Dooley, Water Quality Manager; Anna Brown, Planner-Project Manager; Chris Meehan, Engineer, Michael Welch, Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Manager White added discussion and consideration of action on a letter to the City of Orono on the District's Big Island Nature Park easement. *Manager Becker moved and Manager Shekleton seconded approval of the agenda as amended. Upon vote, the motion carried 7-0.*

CONSENT AGENDA

Manager Olson noted the need to change the November 9 minutes to note that Manager Rogness, not he, voted against the motion at line 318. Manager Rogness concurred. *Manager Rogness moved and Manager Miller seconded approval of the consent agenda, consisting of approval of the minutes of November 9, 2017, as amended, and approval of the checking account with checks 38637 to 38697 for a total of \$287,457.37, direct payroll deposits of \$74,382.66 and electronic fund withdrawals of*