

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

May 25, 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 6:55 p.m. on May 25, 2017, at the MCWD offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

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

MANAGER ABSENT

Brian Shekleton.

DISTRICT STAFF AND CONSULTANTS PRESENT

Lars Erdahl, Administrator; Becky Christopher, Lead Planner-Project Manager; Eric Fieldseth, AIS Program Manager; Michael Hayman, Planner-Project Manager; James Wisker, Planning and Projects Director; Michael Welch, Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Manager Becker moved and Manager Rogness seconded approval of the agenda as presented. Upon vote, the motion carried 6-0.

INFORMATION ITEMS AND CORRESPONDENCE

President White noted that there were no information items or correspondence for the managers.

CONSENT AGENDA

Manager Rogness moved and Manager Becker seconded approval of the consent agenda, consisting of approval of the minutes of the May 11, 2017, meeting; approval of the general checking account with checks numbered 38206 to 38274 for a total of \$335,706.25; payroll direct deposits of \$149,720.93; and electronic fund withdrawals