

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

**June 22, 2017**

**CALL TO ORDER**

The regular meeting of the Minnehaha Creek Watershed District Board of Managers was called to order by Vice President Brian Shekleton at 6:50 p.m. on June 22, 2017 at the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

**MANAGERS PRESENT**

Brian Shekleton, Richard Miller, William Becker, Jessica Loftus.

**MANAGERS ABSENT**

Sherry White, William Olson, Kurt Rogness.

**DISTRICT STAFF AND CONSULTANTS PRESENT**

Lars Erdahl, Administrator; James Wisker, Planning and Projects Director; Becky Christopher, Lead Planner-Project Manager; Chuck Holtman, Counsel.

**MATTERS FROM THE FLOOR**

None.

**APPROVAL OF AGENDA**

*Manager Becker moved, Manager Miller seconded approval of the agenda. Upon vote, the motion carried 4-0.*

**CONSENT AGENDA**

*Manager Loftus moved, Manager Becker seconded approval of the consent agenda, consisting of the June 8, 2017 board minutes; the general checking account, consisting of checks 38275 through 38357 in the amount of \$458,688.72; payroll direct deposits in the amount of \$151,428.25; and electronic fund withdrawals in the amount of \$1,014,452.65; the surety account, and the 325 Blake Road checking account. Upon vote, the motion carried 4-0.*