

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

June 8, 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 6:49 p.m. on June 8, 2017, at the MCWD offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

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

MANAGERS ABSENT

None.

DISTRICT STAFF AND CONSULTANTS PRESENT

Lars Erdahl, Administrator; James Wisker, Planning and Projects Director; Katherine Sylvia, Permitting Program Lead; Rachel Workin, Permitting Technician; Renae Clark, Planner-Project Manager; Telly Mamayek, Communications and Education Director; Louis Smith, Counsel.

MATTERS FROM THE FLOOR

Mr. David Oltmans appeared before the Board of Managers on behalf of the Friends of Diamond Lake. He presented a certificate of appreciation to the Board of Managers, thanking the District for its support of the Association and its work. The managers thanked Mr. Oltmans for his presentation.

Mr. Jim Grotz from Edina appeared before the Board of Managers to express his concerns about the proposed Minnehaha Creek Restoration near Arden Park. He provided information about the flood way and FEMA insurance, the steep grade of creek banks, and concerned with the documented presents of endangered species in the area. Mr. Grotz expressed his concern but these factors could drive the cost of the project beyond the budget, and he requested that members of the Board of Managers and staff walk on the west side of the creek to view conditions firs hand. The managers thanked Mr. Grotz for his presentation.