

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

October 13, 2016

CALL TO ORDER

President Sherry White called the regular meeting of the Minnehaha Creek Watershed District Board of Managers to order at 7:32 p.m. at the District office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota 55345.

MANAGERS PRESENT

Sherry White, Richard Miller, Pamela Blix, William Olson, Kurt Rogness, and William Becker.

MANAGERS ABSENT

Brian Shekleton.

DISTRICT STAFF AND CONSULTANTS PRESENT

Lars Erdahl, Administrator; James Wisker, Planning and Projects Director; Katherine Sylvia, Permitting Program Lead; Heidi Quinn, Permitting Technician; Laura Domyancich, Project and Land Technician; Becky Christopher, Lead Planner-Project Manager; Louis Smith, District Counsel.

MATTERS FROM THE FLOOR

None.

INTRODUCTION OF DISTRICT STAFF

Ms. Katherine Sylvia appeared before the Board of Managers and introduced two new staff members in the permitting department, District Representatives Luke Menden and Chase Vanderbilt.

APPROVAL OF THE AGENDA

It was moved by Manager Miller, seconded by Manager Rogness, to approve the agenda as distributed. Upon vote, the motion carried 6-0.