

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

October 27, 2016

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. at the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

Sherry White, Brian Shekleton, Richard Miller, Bill Becker, William Olson, Pam Blixt, Kurt Rogness.

MANAGERS ABSENT

None.

DISTRICT STAFF AND CONSULTANTS PRESENT

Lars Erdahl, Administrator; James Wisker, Planning and Project Director; Michael Hayman, Planner-Project Manager; Anna Brown, Planner-Project Manager; Chris Meehan, Engineer; Michael Welch, Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Manager Miller moved and Manager Rogness seconded approval of the agenda. Upon vote, the motion carried 7-0.

INFORMATION ITEMS AND CORRESPONDENCE

Hennepin County Commissioner Jan Callison made her annual visit to an MCWD meeting and reported on recent activities and developments in Hennepin County. She said that the Ridgedale library will be closing next spring for an update that is expected to take 10 months to a year. She updated the managers on early voting results, noting that there are 750,000 voters in Hennepin County and as of Monday, October 24, 99,000 ballots had been issued and 56,000 completed ballots had been received. She said that the county board recently approved the Blake Road Project and that when completed, the street will be turned over to the City of Hopkins. She said property marketable value has