

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

July 14, 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 6:45 p.m. at the District office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota 55345.

MANAGERS PRESENT

Sherry White, Brian Shekleton, Pamela Blixt, Richard Miller, Kurt Rogness, William Olson, and William Becker.

MANAGERS ABSENT

None.

DISTRICT STAFF AND CONSULTANTS PRESENT

Lars Erdahl, Administrator; James Wisker, Planning and Projects Director; Renae Clark, Planner-Project Manager; Becky Christopher, Lead Planner-Project Manager; Tiffany Schaufler, Project and Land Program Manager; Anna Brown, Planner-Project Manager; Yvette Christianson, Water Quality Manager; Kailey Cermak, Water Quality Technician; Diane Spector, Consultant; and Louis Smith, Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF THE AGENDA

It was moved by Manager Miller, seconded by Manager Shekleton, to approve the agenda as distributed. Upon vote, the motion carried, 7-0.

CONSENT AGENDA

It was moved by Manager Miller, seconded by Manager Shekleton, to approve the Consent Agenda, consisting of approval of the minutes of June 30, 2016. Upon vote, the motion carried, 7-0.