

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

September 22, 2016

CALL TO ORDER

President Sherry White called the regular meeting of the Minnehaha Creek Watershed District Board of Managers to order at 6:48 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.

MANAGER ABSENT

None.

DISTRICT STAFF AND CONSULTANTS PRESENT

Lars Erdahl, Administrator; Brett Eidem, Cost-Share Program Administrator; Telly Mamayek, Communications and Education Director; Tiffany Schaufler, Project and Land Program Manager; James Wisker, Planning and Project Director; Chris Meehan, Engineer; Michael Welch, Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Manager White added an update on water levels in Lake Minnetonka and Minnehaha Creek, and a weather station easement discussion to the agenda. *Manager Olson moved and Manager Shekleton seconded approval of the agenda as amended. Upon vote, the motion carried 7-0.*

INFORMATION ITEMS AND CORRESPONDENCE

Manager White noted that the Board of Water and Soil Resources sent notice of an opportunity to nominate an outstanding watershed district employee, to be awarded at the annual conference in December. She said the deadline for nominations is November 1.