

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

February 12, 2015

**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 offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota 55345.

**MANAGERS PRESENT**

Sherry Davis White, Brian Shekleton, Richard Miller, Jeffrey Casale, James Calkins, William Olson.

**MANAGERS ABSENT**

Pamela Blixt.

**OTHERS PRESENT**

Lars Erdahl, District Administrator; David Mandt, District Operations and Support Services Director; James Wisker, District Planning and Projects Director; Courtney Hall, District Permitting Technician; Darren Lochner, District Education Program Manager; Kelly Dooley, District Water Quality Manager; Yvette Christianson, District Water Quality Manager; Telly Mamayek, District Communications and Education Director; Michael Hayman, District Planner-Project Manager; Chris Meehan, District Consulting Engineer; Chuck Holtman, District Counsel.

**RECESS**

Manager White recessed the meeting pending a quorum. Managers Shekleton and Olson arrived at 6:48 p.m. and the meeting was reconvened.

**APPROVAL OF AGENDA**

*It was moved by Manager Miller, seconded by Manager Calkins, to approve the agenda with the addition to item 7.1 of reports on a recent meeting with City of Edina representatives by Manager Miller; Minneapolis Park and Recreation Board (MPRB) public meetings concerning golf course management and a meeting with City of Minnetrista representatives, both by Manager Shekleton; and the Executive Committee meeting, by Manager White. Upon vote, the motion carried 5-0.*