

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

**March 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, Jeff Casale, Jim Calkins, and William Olson.

**MANAGERS ABSENT**

Pam Blixt.

**OTHERS PRESENT**

Lars Erdahl, District Administrator, James Wisker, District Planning and Projects Director, David Mandt, District Operations and Support Services Director; Telly Mamayek, District Communications and Education Director; Michael Hayman, District Planner-Project Manager; Craig Dawson, District Research and Monitoring Director; Eric Fieldseth, District AIS Program Manager; Kelly Dooley, District Water Quality Manager; Darren Lochner, District Education Program Manager; Chris Meehan, District Consulting Engineers and Louis Smith, District Counsel.

**MATTERS FROM THE FLOOR**

None.

**APPROVAL OF AGENDA**

*It was moved by Manager Miller, seconded by Manager Casale, to approve the agenda as distributed. It was moved by Manager Shekleton, seconded by Manager Miller, to amend the agenda to add Item 10.6, Correspondence from Hennepin County Board Chair. Upon vote, the motion on the amendment carried, 6-0. Upon vote, the motion to adopt the agenda as amended carried, 6-0.*