

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

March 26, 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, Pamela Blixt, James Calkins, William Olson.

MANAGERS ABSENT

None.

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; Craig Dawson, District Research and Monitoring Director; Laura Domyancich, District Project and Land Technician; Tiffany Schaufler, District Project and Land Program Manager; Renae Clark, District Planner-Project Manager; Courtney Hall, District Permitting Technician; Brett Eidem, District Cost Share Grant Administrator; Chris Meehan, District Consulting Engineer; Chuck Holtman, District Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

It was moved by Manager Miller, seconded by Manager Shekleton to approve the agenda with the addition of an Executive Committee report and potential board action regarding correspondence from the Hennepin County Board of Commissioners as item 12.6. Upon vote, the motion carried 7-0.