

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

April 9, 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 White, James Calkins, Jeffrey Casale, Richard Miller, Pam Blixt, Brian Shekleton.

MANAGER ABSENT

William Olson.

OTHERS PRESENT

Lars Erdahl, District Administrator; James Wisker, District Planning and Projects Director; Brett Eidem, District Cost-Share Grant Administrator; Chris Meehan, District Consulting Engineer; Michael Welch, District Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF THE AGENDA

Manager Miller moved, seconded by Manager Calkins, to approve the agenda as amended. Upon vote, the motion carried 4-0. (Managers Casale and Shekleton absent for the vote.)

Introduction of New Staff

Beth Brown introduced herself as the new Wetland Specialist in the District Regulatory Department. Lauren Sampedro introduced herself as the new Permitting Representative in the District Regulatory Department. The managers welcomed both new staff members.