

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

May 14, 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, Richard Miller, Pam Blixt, Brian Shekleton, William Olson, and Kurt Rogness.

**MANAGERS ABSENT**

None.

**OTHERS PRESENT**

Lars Erdahl, District Administrator; James Wisker, District Planning and Projects Director; Telly Mamayek, Communications and Education Director; Sarah Fellows, Education Coordinator; Brett Eidem, District Cost-Share Grant Administrator; Craig Dawson, District Research and Monitoring Director; Becky Christopher, Lead Planner – Project Manager; Michael Hayman, Planner and Project Manager; Kelly Dooley, Water Quality Manager; Chris Meehan, District Consulting Engineer; and Louis Smith, District Counsel.

**MATTERS FROM THE FLOOR**

None.

**APPROVAL OF THE AGENDA**

President White requested that Item 12.1 be moved to 10.5 on the Agenda. *Manager Miller moved, seconded by Manager Calkins, to approve the agenda with this change. Upon vote, the motion carried 5-0. (Managers Blixt and Shekleton absent for the vote.)*