

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

June 18, 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, Pam Blixt, Richard Miller, William Olson, Kurt Rogness.

**MANAGER ABSENT**

James Calkins, Brian Shekleton.

**OTHERS PRESENT**

Lars Erdahl, District Administrator; David Mandt, District Operations and Support Services Director; Jennifer Scharlow, District Technical Support Services Specialist; Michael Welch, District Counsel.

**MATTERS FROM THE FLOOR**

None.

**APPROVAL OF THE AGENDA**

*Manager Rogness moved, and Manager Olson seconded, approval of the agenda. Upon vote, the motion carried 5-0.*

**CONSENT AGENDA**

Michael Welch requested the removal of item 6.2 Resolution 15-054 from the consent agenda. Lars Erdahl noted several changes to the June 11, 2015, minutes and he handed out a copy of his revisions and reviewed them for the record. *Manager Miller moved, and Manager Olson seconded, approval of the consent agenda, consisting of amended June 11, 2015, meeting minutes and adoption of the following resolutions:*

**Resolution 15-053, Authorization to Release the Annual Report to the Minnesota Pollution Control Agency**