

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

July 30, 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, Brian Shekleton, Richard Miller, Kurt Rogness, Pamela Blixt, Jim Calkins, William Olson.

MANAGERS ABSENT

None.

OTHERS PRESENT

Lars Erdahl, District Administrator; Becky Christopher, District Lead Planner-Project Manager; Renae Clark, District Planner-Project Manager; Laura Domyancich, District Project and Land Technician; Anna Brown, District Planner-Project Manager; Chris Meehan, District Consulting Engineer; Chuck Holtman, District Counsel.

MATTERS FROM THE FLOOR

None.

INTRODUCTION OF STAFF

Katherine Sylvia introduced herself as a new District staff member. Ms. Sylvia will serve as lead permitting staff. The managers welcomed her.

APPROVAL OF AGENDA

It was moved by Manager Shekleton, seconded by Manager Miller to approve the agenda with the addition of an aquatic invasive species (AIS) update as item 9.1 and a Powell Road project update as item 13.1. Upon vote, the motion carried 5-0.