

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

July 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 MCWD, 15320 Minnetonka Boulevard, Minnetonka, Minnesota 55345.

**MANAGERS PRESENT**

Sherry White, Pam Blixt, Kurt Rogness, Jim Calkins, William Olson.

**MANAGER ABSENT**

Brian Shekleton, Richard Miller.

**OTHERS PRESENT**

Lars Erdahl, District Administrator; Telly Mamayek, District Communications and Education Director; Renae Clark, District Planner-Project Manager; James Wisker, District Planning and Projects Director; Tiffany Schaufler, District Project and Land Program Manager; Darren Lochner, District Education Program Manager; Mike Panzer District Engineer; Michael Welch, District Counsel.

**MATTERS FROM THE FLOOR**

None.

**INTRODUCTION OF STAFF**

Anna Brown introduced herself as the new member of the MCWD planning staff, focused on work in the Six Mile Creek subwatershed. Ms. Brown provided some background on her education and career history. The managers welcomed Ms. Brown.

**APPROVAL OF THE AGENDA**

Manager White requested that the minutes of the June 25 Board of Managers meeting be added to the agenda. *Manager Rogness moved, and Manager Blixt seconded, approval of the agenda as amended. Upon vote, the motion carried 5-0.*