

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

August 13, 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, Pam Blixt, Richard Miller, Brian Shekleton, William Olson, and Kurt Rogness.

MANAGERS ABSENT

None.

OTHERS PRESENT

Lars Erdahl, District Administrator; James Wisker, District Planning and Projects Director; David Mandt, Operations and Support Services Director; Telly Mamayek, District Communications and Education Director; Tom Dietrich, Permitting Technician; Brett Eidem, District Cost Share Grant Administrator; Jill Bjorklund, District Representative – AIS; Jennifer Scharlow, Technical Support Services Specialist; Mike Panzer and Chris Meehan, District Consulting Engineers; Louis Smith, District Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF THE AGENDA

Mr. Smith requested that item 4.1, Resolutions Update, be moved to the Discussion agenda at 11.1. President White noted that items 10.4 and 10.5 concerning aquatic invasive species issues would be pulled from the agenda as Mr. Fieldseth was not able to attend this meeting. *It was moved by Manager Miller, seconded by Manager Calkins, to approve the agenda with these changes. Upon vote, the motion carried 7-0.*

CONSENT AGENDA