

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

August 27, 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, Richard Miller, Kurt Rogness, Jim Calkins, William Olson, Brian Shekleton.

MANAGER ABSENT

None.

OTHERS PRESENT

Lars Erdahl, District Administrator; Anna Brown, District Planner-Project Manager; Elizabeth Brown, District Permitting Technician; Renae Clark, District Planner-Project Manager; Brett Eidem, District Cost Share Grant Administrator; Eric Fieldseth, District AIS Program Manager; Michael Hayman, District Planner-Project Manager; Darren Lochner, District Education Program Manager; Telly Mamayek, District Communications and Education Director; James Wisker, District Planning and Projects Director; Chris Meehan, District Engineer; Michael Welch, District Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF THE AGENDA

Manager White suggested moving consideration of permit 15-415 and authorization to enter into a cooperative agreement with Japs-Olson Company and the City of St. Louis Park up on the agenda and that item 10.2 be revised to include separate actions for consideration of permit 15-266 and discussion of a possible partnership with Lennar Corporation. *Manager Miller moved, and Manager Olson seconded, approval of the agenda as amended. Upon vote, the motion carried 5-0 (Managers Blixt and Shekleton absent for the vote.)*