

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

September 24, 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 office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

Sherry White, Jim Calkins, Pam Blixt, Richard Miller, Kurt Rogness, William Olson, Brian Shekleton.

MANAGERS ABSENT

None.

OTHERS PRESENT

Lars Erdahl, District Administrator; Becky Christopher, District Lead Planner – Project Manager; Brett Eidem, District Cost-Share Grant Administrator; Chris Meehan, District Engineer; Michael Welch, District Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF THE AGENDA

Manager Miller moved and Manager Calkins seconded to approve the agenda. Upon vote the motion carried 6-0. Manager Shekleton stated that he could provide an update on the Hiawatha Golf Course reconstruction plans in the update section of the agenda.

(Manager Blixt arrived, 6:48 p.m.)

INFORMATION ITEMS AND CORRESPONDENCE

Manager White noted the receipt of communications from the Trust for Public Land, the City of Long Lake regarding the completion of its wellhead protection planning, and the City of Wayzata, which sent a thank you note for Manager White's participation in its lake effect designer selection.