

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

November 12, 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 55345.

**MANAGERS PRESENT**

Sherry White, James Calkins, Pam Blixt, Richard Miller, William Olson, and Kurt Rogness.

**MANAGERS ABSENT**

Brian Shekleton.

**OTHERS PRESENT**

Lars Erdahl, District Administrator; James Wisker, District Planning and Projects Director; Laura Domyancich, District Project and Land Technician; Craig Dawson, District Research and Monitoring Director; Yvette Christianson, District Water Quality Manager; Kelly Dooley, District Water Quality Manager; Tom Dietrich, District Permitting Technician; Jen Scharlow, District Technical Support Services Specialist; Chris Meehan, District Consulting Engineer; Joe Bischoff, Consultant; Diane Spector, Consultant; Louis Smith, District Counsel.

**MATTERS FROM THE FLOOR**

None.

**APPROVAL OF THE AGENDA**

Louis Smith requested that a second item be added to the closed session at item 13 of the agenda, to include a closed session discussion of a claim by a former employee. *It was moved by Manager Miller, seconded by Manager Rogness, to approve the agenda with this addition. Upon vote, the motion carried, 6-0.*

**CONSENT AGENDA**