

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

November 19, 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, Richard Miller, Kurt Rogness, Brian Shekleton.

**MANAGERS ABSENT**

Pam Blixt, William Olson.

**DISTRICT STAFF AND CONSULTANTS PRESENT**

Lars Erdahl, Administrator; James Wisker, Planning and Projects Director; Michael Hayman, Planner-Project Manager, Tiffany Schaufler, Project and Land Program Manager; Chris Meehan, Engineer; Michael Welch, Counsel.

**MATTERS FROM THE FLOOR**

None.

**APPROVAL OF THE AGENDA**

*Manager Miller moved and Manager Calkins seconded approval of the agenda. Upon vote, the motion carried 5-0.*

**CONSENT AGENDA**

Manager White suggested moving the authorization to award a bid for maintenance of the Gleason stormwater ponds to the action items. Michael Welch said that there were a few nonsubstantive corrections to the minutes of the November 12 meeting that will be made in finalizing the minutes, and approval of the minutes need not be removed from the consent agenda unless the managers wish to review those. *Manager Miller moved, Manager Shekleton seconded, approval of the consent agenda, consisting of approval of the corrected minutes of the Board of Managers November 12, 2015, meeting; approval of the surety and general-checking account check registers, the latter encompassing items 36144 through 36223 for a total of \$415,360.66, payroll direct deposits totaling*