

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

January 14, 2016

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

**MANAGERS ABSENT**

Pamela Blixt.

**DISTRICT STAFF AND CONSULTANTS PRESENT**

Lars Erdahl, District Administrator; James Wisker, District Planning and Projects Director; David Mandt, District Operations and Support Services Director; Katherine Sylvia, District Permitting Program Lead; Anna Brown, District Planner-Project Manager; Beth Brown, District Permitting Technician; Michael Hayman, District Planner-Project Manager; Kelly Dooley, District Water Quality Manager; Bret Eidem, District Cost Share Grant Administrator; Becky Christopher, District Lead Planner-Project Manager; Chuck Holtman, District Counsel.

**MATTERS FROM THE FLOOR**

Beth Brown informed the Board that she is leaving the District to take a position in the environmental assessment unit of the Minnesota Department of Transportation. She thanked the Board for the opportunity to work for the District. Ms. Sylvia expressed her appreciation to Ms. Brown for her good work. The Board wished Ms. Brown well.

**APPROVAL OF AGENDA**

*It was moved by Manager Miller, seconded by Manager Calkins to approve the agenda. Upon vote, the motion carried 6-0.*