

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

February 11, 2016

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District Board of Managers was called to order by Treasurer Richard Miller at 6:47 p.m. at the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

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

MANAGERS ABSENT

Sherry White, Brian Shekleton.

DISTRICT STAFF AND CONSULTANTS PRESENT

Lars Erdahl, Administrator; Anna Brown, Planner-Project Manager; Kelly Dooley, Water Quality Manager; Eric Fieldseth, AIS Program Manager; Telly Mamayek, Director of Communications and Education; James Wisker, Planning and Projects Director; Chris Meehan, Engineer; Michael Welch, Counsel.

APPROVAL OF THE AGENDA

Manager Olson moved to approve the agenda and Manager Calkins seconded. Upon vote, the motion carried 4-0.

INFORMATION ITEMS AND CORRESPONDENCE

Manager Miller asked whether the managers would like to discuss the Lake Nokomis Water Quality Improvement Project biomanipulation update, information on which was provided in the packet of meeting materials by Kelly Dooley. Manager Miller specifically asked Manager Calkins if he was satisfied with the report and Manager Calkins noted that he had reviewed the report and had no questions for staff.

With regard to the staff informational report in the packet on an effort to correct the names of three water bodies in Plymouth, Manager Miller said that Manager Shekleton asked that counsel be directed to look into whether MCWD policy had been violated by staff's appearing before the Plymouth City Council and the Hennepin County Board of Commissioners on the matter without board authorization.