

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

February 25, 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.

OATH OF OFFICE – MANAGER OLSON

President White noted that Manager William Olson had been reappointed by the Carver County Board of Commissioners. Mr. Smith administered the Oath of Office. The managers congratulated Manager Olson on his reappointment.

MANAGERS PRESENT

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

MANAGERS ABSENT

None.

DISTRICT STAFF AND CONSULTANTS PRESENT

Lars Erdahl, District Administrator; James Wisker, District Planning and Projects Director; Michael Hayman, District Planner-Project Manager; Laura Domyancich, District Project and Land Technician; Katherine Sylvia, District Permitting Program Lead; Yvette Christianson, District Water Quality Manager; Kailey Kreatz, District Water Quality Technician; Louis Smith, District Counsel.

APPROVAL OF THE AGENDA

Mr. Smith requested that consideration of the settlement agreement with Eric Evenson-Marden be added to the agenda as Item 11.5. *It was moved by Manager Miller, seconded by Manager Olson, to approve the agenda with this addition. Upon vote, the motion carried, 7-0.*

CONSENT AGENDA

It was moved by Manager Olson, seconded by Manager Shekleton, to approve the items on the consent agenda as follows: February 11, 2016 minutes; approve the check