

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

March 10, 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, Jim Calkins, Pamela Blixt, William Olson.

MANAGERS ABSENT

Kurt Rogness.

DISTRICT STAFF AND CONSULTANTS PRESENT

Lars Erdahl, District Administrator; James Wisker, District Planning and Projects Director; Becky Christopher, District Lead Planner-Project Manager; Yvette Christianson, District Water Quality Manager; Brett Eidem, District Cost Share Grant Administrator; Tiffany Schaufler, District Project and Land Program Manager; Katherine Sylvia, District Permitting Program Lead; Chris Meehan, District Engineer; Chuck Holtman, District Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

It was moved by Manager Miller, seconded by Manager Shekleton to approve the agenda with the addition of approval of revised February 11, 2016 minutes as item 10.6. Upon vote, the motion carried 5-0.

INFORMATION ITEMS/CORRESPONDENCE

President White noted items listed on the agenda. Manager Miller offered a general disclosure that he has retained Wenck Associates at its commercial price to perform water sampling on his property.