

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

March 24, 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, William Olson, Pam Blixt and William Becker.

MANAGERS ABSENT

None.

DISTRICT STAFF AND CONSULTANTS PRESENT

Lars Erdahl, District Administrator; David Mandt, District Operations and Support Services Director; James Wisker, District Planning and Projects Director; Craig Dawson, District Research and Monitoring Director; Eric Fieldseth, District AIS Program Manager; Tiffany Schaufler, District Project and Land Program Manager; Laura Domyancich, District Project and Land Technician; Anna Brown, District Planner-Project Manager; Chris Meehan, District Consulting Engineer; Louis Smith, District Counsel.

OATH OF OFFICE

Mr. Smith administered the Oath of Office to Brian Shekleton and William Becker.

MATTERS FROM THE FLOOR

None.

APPROVAL OF THE AGENDA

It was moved by Manager Miller, seconded by Manager Olson, to approve the agenda as distributed. Upon vote, the motion carried, 7-0.