

**Minnehaha Creek Watershed District
Board Retreat**

**Board of Board of Managers:
Sherry White, President; Brian Shekleton, Vice President; Richard Miller,
Treasurer; Kurt Rogness, Secretary; Pam Blixt, Manager; Jim Calkins, Manager;
William Olson, Manager**

Folkestone, Presbyterian Homes
100 Promenade Ave
Wayzata, MN 55391

Thursday April 30, 2015

5:30 pm – 6:15 pm	Tour of the Promenade
6:15 pm - 6:45 pm	Dinner
6:45 pm	Board Meeting Call to Order and Roll Call
	1. Governance Structure – Himle Rapp
	2. Other
9:00 pm	Adjourn

* We'll meet in the Northern Lights Club Room, which is on the second floor of the Folkestone building. From the main lobby, you take the staircase up to the second floor, hang a right and it will be on your right.

There is free parking in the underground ramp next to the front entrance of the Folkestone building and in a covered parking area across the street next to the Lunds' Kitchen. There's also on-street parking.
