

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

February 26, 2015

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. in the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota 55345.

MANAGERS PRESENT

Sherry White, Brian Shekleton, Richard Miller, Jeffrey Casale, Pam Blixt, James Calkins.

MANAGER ABSENT

William Olson.

OTHERS PRESENT

Lars Erdahl, District Administrator; James Wisker, District Planning and Projects Director; Tiffany Schaufler, District Project and Land Program Manager; Brett Eidem, District Cost-share Grant Administrator; Chris Meehan, District Consulting Engineer; Michael Welch, District Counsel.

MATTERS FROM THE FLOOR

Bill Bushnell, 940 Maplecrest Drive, Minnetrista came forward to speak about the District's possible funding of improvements to the Bushaway Road reconstruction. Manager White noted the public hearing on the matter later on the agenda and suggested that Mr. Bushnell offer his comments then. He agreed.

APPROVAL OF THE AGENDA

Manager Miller moved, seconded by Manager Calkins, to approve the agenda. Upon vote, the motion carried 5-0. (Manager Shekleton absent from the vote.)

INFORMATION ITEMS/CORRESPONDENCE

Manager White noted the 2014 annual report and comprehensive plan self-assessment on the list of information items.