

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

May 28, 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. at the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota 55345.

MANAGERS PRESENT

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

MANAGER ABSENT

William Olson.

OTHERS PRESENT

Lars Erdahl, District Administrator; Tiffany Schaufler, District Project and Land Program Manager, Eric Fieldseth, District AIS Program Manager; Craig Dawson, Research and Monitoring Director; James Wisker, District Planning and Projects Director; Chris Meehan, District Consulting Engineer; Michael Welch, District Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF THE AGENDA

Manager Calkins requested the addition of a brief report from Eric Fieldseth on the zebra mussel infestation in Christmas Lake. Michael Welch requested the addition to the consent agenda of an administrative correction to the minutes of the April 23, 2015, meeting of the Board of Managers. Manager Brian Shekleton requested the addition of an update on Meadowbrook Golf Course planning. *Manager Miller moved, and Manager Rogness seconded, the approval of the agenda as amended. Upon vote, the motion carried 6-0.*

Introduction of New Staff

James Wisker introduced three new District staff members. He said that the new staff members represent the kind of capability the District needs to change the way its Regulatory Department does business in the, maximizing opportunities rather than