

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

June 11, 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, Pam Blixt, Brian Shekleton, William Olson, and Kurt Rogness.

MANAGERS ABSENT

Richard Miller.

OTHERS PRESENT

Lars Erdahl, District Administrator; David Mandt, Operations and Support Services Director; James Wisker, District Planning and Projects Director; Craig Dawson, District Research and Monitoring Director; Becky Christopher, Lead Planner – Project Manager; Tiffany Schaufler, Project and Land Program Manager; Tom Dietrich, Permitting Technician; Katrina Nygaard, Planning Assistant; Jennifer Scharlow, Technical Support Services Specialist; Mike Panzer, District Consulting Engineer; and Louis Smith, District Counsel.

MATTERS FROM THE FLOOR

None.

INTRODUCTION OF NEW STAFF

Ms. Katrina Nygaard introduced herself to the Board of Managers as the new Planning Assistant. The Managers welcomed Ms. Nygaard to the District.

APPROVAL OF THE AGENDA

Manager Shekleton requested that new Items 11.2, Painter Creek Subwatershed Water Quality, and 11.3, Education and Outreach Event Concept, be added to the Agenda. *It was moved by Manager Rogness, seconded by Manager Shekleton, to approve the agenda with these changes. Upon vote, the motion carried 6-0.*