

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

**June 25, 2015**

**CALL TO ORDER**

The special 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 Davis White, Pam Blixt, James Calkins, Brian Shekleton, Richard Miller, William Olson and Kurt Rogness.

**MANAGERS ABSENT**

None.

**OTHERS PRESENT**

Lars Erdahl District Administrator; James Wisker, District Planning and Project Director; Tiffany Schaufler, District Project and Land Program Manager; Craig Dawson, District Research and Monitoring Director; Michael Hayman, District Planner-Project Manager; Becky Christopher, District Lead Planner-Project Manager; Chris Meehan, District Consulting Engineer and Louis Smith, District Counsel.

**APPROVAL OF CHECK REGISTER**

*It was moved by Manager Shekleton, seconded by Manager Rogness, to approve the check register, including check numbers 35672 thru 35758, for a total amount of \$576,139.87.*

Manager Calkins referred to the checking account report for 325 Blake Road and noted that the variance amounts appeared to be presented as negative when in fact they were positive and vice versa. *It was moved by Manager Miller, seconded by Manager Calkins, to amend the motion by including a request of Lasalle Group to correct the report for 325 Blake Road checking account, and to approve the check register and approval of the surety account check register. Upon vote, the amendment carried, 7-0. Upon vote, the motion as amended carried, 7-0.*

**DISCUSSION**

Manager Miller requested adding discussion item 3.2, Status of Report on Board Resolutions. President White noted this addition to the agenda.