

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

September 10, 2015

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District Board of Managers was called to order by Vice President Brian Shekleton at 6:45 p.m. at the District office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

Pam Blixt, Richard Miller, Kurt Rogness, William Olson, Brian Shekleton.

MANAGERS ABSENT

Sherry White, Jim Calkins.

OTHERS PRESENT

Lars Erdahl, District Administrator; Brett Eidem, District Cost-Share Grant Administrator; Michael Hayman, District Planner-Project Manager; James Wisker, District Planning and Projects Director; Chris Meehan, District Engineer; Michael Welch, District Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF THE AGENDA

Manager Shekleton struck adoption of updated Governance Policies, resolution 15-059, from the agenda. *Manager Olson moved and Manager Miller seconded approval of the agenda as amended. Upon vote, the motion carried 4-0.*

CONSENT AGENDA

Manager Miller moved and Manager Olson seconded approval the consent agenda, consisting of the approval of the minutes of August 27, 2015. Upon vote, the motion carried 4-0.