

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

October 22, 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 office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

MANAGERS PRESENT

Sherry White, Jim Calkins, Pam Blixt, Richard Miller, William Olson, Brian Shekleton.

MANAGERS ABSENT

Kurt Rogness.

OTHERS PRESENT

Lars Erdahl, Administrator; Anna Brown, Planner-Project Manager; Becky Christopher, Lead Planner-Project Manager; Tom Dietrich, Permitting Technician; Eric Fieldseth, AIS Program Manager; Michael Hayman, Planner-Project Manager; Telly Mamayek, Communications and Education Director; James Wisker, Planning and Projects Director; Chris Meehan, Engineer; Michael Welch, Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF THE AGENDA

Sherry White noted the need to add a report from the recent meeting of the Metropolitan Minnesota Association of Watershed Districts and another from the Citizens Advisory Committee to the agenda. Manager White also requested discussion of and action on the proposal for a team-building exercise. She recommended that the administrator's report precede the closed-session discussion of the Healy litigation. *Manager Miller moved and Manager Calkins seconded approval of the agenda as amended. Upon vote, the motion carried 4-0.*

INFORMATION ITEMS AND CORRESPONDENCE

Hennepin County Commissioner Jan Callison appeared before the Board of Managers to provide her annual update. She said that the Bushaway Road reconstruction project is