

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

October 8, 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, Richard Miller, Brian Shekleton, William Olson, and Kurt Rogness.

MANAGERS ABSENT

None.

OTHERS PRESENT

Lars Erdahl, District Administrator; James Wisker, District Planning and Projects Director; David Mandt, Operations and Support Services Director; Becky Christopher, District Lead Planner-Project Manager; Renae Clark, District Planner-Project Manager; Matthew Cook, District Planning Assistant; Chris Meehan, District Consulting Engineer; Louis Smith, District Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF THE AGENDA

Mr. Smith requested that a closed session discussion of the lawsuit Healy v. Minnehaha Creek Watershed District be added as 12.1 to the agenda. *It was moved by Manager Miller, seconded by Manager Shekleton, to approve the agenda with this change. Upon vote, the motion carried, 7-0.*

CONSENT AGENDA

It was moved by Manager Miller, seconded by Manager Rogness, to approve the items on the Consent Agenda, including the approval of the minutes of September 24, 2015; and adoption of Resolution 15-083 Authorization to execute contract with Wenck Associates to conduct wetland soils analysis: