

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

December 10, 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 55345.

**MANAGERS PRESENT**

Sherry White, Brian Shekleton, Richard Miller, Kurt Rogness, Pamela Blixt, Jim Calkins.

**MANAGERS ABSENT**

William Olson.

**DISTRICT STAFF AND CONSULTANT'S PRESENT**

Lars Erdahl, District Administrator; James Wisker, Planning and Projects Director; Telly Mamayek, Communications and Education Director; Darren Lochner, Education Program Manager; Sarah Fellows, Education Coordinator; Chuck Holtman, District Counsel.

**MATTERS FROM THE FLOOR**

None.

**APPROVAL OF AGENDA**

*It was moved by Manager Miller, seconded by Manager Rogness to approve the agenda with the addition at item 7.1 of updates on the meeting of the Wayzata Lake Effect Steering Committee, the Meadowbrook Project, the Minnesota Association of Watershed Districts (MAWD) conference and the Blake Station Area Subcommittee of Southwest LRT Community Works.*

*Upon vote, the motion carried 5-0.*

**INFORMATION ITEMS/CORRESPONDENCE**

Ms. Mamayek reviewed a brochure that the District has produced regarding climate change adaptation. The document was created with the involvement of Lois Eberhardt, City of