

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

December 17, 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, James Calkins, Pam Blixt, Richard Miller, Brian Shekleton and Kurt Rogness.

**MANAGERS ABSENT**

William Olson.

**OTHERS PRESENT**

Lars Erdahl, District Administrator; James Wisker, District Planning and Projects Director; David Mandt, District Operations and Support Services Director; Tom Dietrich, District Permitting Technician; Laura Domyancich, District Project and Land Technician; Tiffany Schaufler, District Project and Land Program Manager; Chris Meehan, District Consulting Engineer; and Louis Smith, District Counsel.

**MATTERS FROM THE FLOOR**

None.

**APPROVAL OF THE AGENDA**

*It was moved by Manager Calkins, seconded by Manager Shekleton, to approve the agenda as distributed. Upon vote, the motion carried, 6-0.*

**CONSENT AGENDA**

*It was moved by Manager Shekleton, seconded by Manager Rogness, to approve the consent agenda, including the following items: Minutes of December 10, 2015; approve of the check registers, including the general checking account, with items 36224 thru 36302 for a total of \$409,071.02; payroll direct deposits of \$150,624.12; and electronic fund withdrawals totaling \$155,292.34; with total expenses for the period of November 20 through December 17, 2015 of \$714,987.48; acceptance of the*