

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

April 23, 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 6:46 p.m., at the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota 55345.

MANAGERS PRESENT

Sherry Davis White, Brian Shekleton, Richard Miller, Pamela Blixt, William Olson, and Kurt Rogness.

MANAGERS ABSENT

James Calkins.

OTHERS PRESENT

Lars Erdahl, District Administrator; James Wisker, District Planning and Projects Director; David Mandt, District Operations and Support Services Director; Craig Dawson, District Research and Monitoring Director; Eric Fieldseth, AIS Program Manager; Michael Hayman, Planner and Project Manager; Darren Lochner, Education Program Manager; Tiffany Schaufler, District Project and Land Program Manager; Courtney Hall, District Permitting Technician; Chris Meehan, District Consulting Engineer; and Louis Smith, District Counsel.

ADMINISTRATION OF OATH

Mr. Smith administered the oath of office to Manager Kurt Rogness. The Board welcomed Manager Rogness to the District.

MATTERS FROM THE FLOOR

Ms. Courtney Hall appeared before the Board of Managers to express her appreciation for the opportunity to serve the District. She stated that she was sad to leave the District, and especially appreciated the highly motivated, unmatched staff and the District's focus on partnerships. The managers thanked Ms. Hall for her service and wished her well in her new position at Cargill.