

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

January 28, 2016

**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, James Calkins, William Olson, and Pam Blixt.

**MANAGERS ABSENT**

None.

**DISTRICT STAFF AND CONSULTANTS PRESENT**

Lars Erdahl, District Administrator; James Wisker, District Planning and Projects Director; Tom Dietrich, District Permitting Technician; David Mandt, District Operations and Support Services Director; Jen Scharlow, District Technical Support Services Specialist; Tiffany Schaufler, District Project and Land Program Manager; Becky Christopher, District Lead Planner-Project Manager; Matt Cook, District Planning Assistant; Katherine Sylvia, District Permitting Program Lead; Chris Meehan, District Consulting Engineer; and Louis Smith, District Counsel.

**APPROVAL OF THE AGENDA**

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

**CONSENT AGENDA**

*It was moved by Manager Shekleton, seconded by Manager Olson, to: approve the consent agenda, consisting of the January 14, 2016 minutes; approve the check registers, including the general checking account, with items 36303 through 36386 for a total of \$397,257.58, approve payroll direct deposits of \$218,832.65, and approve electronic fund withdrawals totaling \$184,692.15, for total expenses of \$800,782.38; accept the 325 Blake Road checking account; and adopt resolutions 16-004, 16-005, and 16-006.*