

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

April 14, 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, Pamela Blixt, William Becker.

**MANAGERS ABSENT**

William Olson.

**DISTRICT STAFF AND CONSULTANTS PRESENT**

Lars Erdahl, District Administrator; Craig Dawson, District Research and Monitoring Director; Eric Fieldseth, District AIS Program Manager; Laura Domyancich, District Project and Land Technician; Renae Clark, District Project Manager; Michael Hayman, District Planner-Project Manager; Chris Meehan, District Consulting Engineer; 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 of new staff introduction, a report on the Minnesota Association of Watershed Districts (MAWD) legislative reception, and a report on the Hopkins City Council meeting. Upon vote, the motion carried 5-0.*

(Manager Shekleton arrived at this time.)

**NEW STAFF INTRODUCTION**

Mr. Dawson introduced four new staff who will be providing seasonal water quality and aquatic invasive species (AIS) monitoring. Marcie Lapointe graduated from the University of Minnesota.