

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

April 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, William Olson, Pam Blixt and William Becker.

MANAGERS ABSENT

None.

DISTRICT STAFF AND CONSULTANTS PRESENT

Lars Erdahl, District Administrator; James Wisker, District Planning and Projects Director; David Mandt, District Operations and Support Services Director; Telly Mamayek, District Communications and Education Director; Becky Christopher, District Lead Planner-Project Manager; Michael Hayman, District Planner-Project Manager; Renae Clark, District Planner-Project Manager; Tiffany Schaulfer, District Project and Land Program Manager; Brett Eidem, District Cost Share Grand Administrator; Matthew Cook, District Planning Assistant; Katherine Sylvia, District Permitting Program Lead; Darren Lochner, District Education Program Manager; Anna Brown, District Planner-Project Manager; Heidi Quinn, District Permitting Technician; Rachel Workin, District Permitting Technician; Louis Smith, District Counsel.

INTRODUCTION OF NEW STAFF

Mr. Erdahl introduced Heidi Quinn and Rachel Workin, new permitting technicians. Ms. Quinn and Ms. Workin introduced themselves to the Board of Managers; President White thanked them for their commitment to the District and its mission.

APPROVAL OF THE AGENDA

It was moved by Manager Miller, seconded by Manager Rogness, to approve the agenda as distributed, with the additional change that item 9.1 be moved to the beginning of the meeting. Upon vote, the motion carried, 7-0..