

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

May 12, 2016

**CALL TO ORDER**

Manager Sherry White called the May 12, 2016, meeting of the Minnehaha Creek Watershed District Board of Managers to order at 6:47 p.m. at the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.

**MANAGERS PRESENT**

Sherry White, Brian Shekleton, Richard Miller, Kurt Rogness, William Olson, Pam Blixt, Bill Becker.

**MANAGERS ABSENT**

None

**MATTERS FROM THE FLOOR**

None.

**DISTRICT STAFF AND CONSULTANTS PRESENT**

Lars Erdahl, Administrator; Anna Brown, Planner-Project Manager; Eric Fieldseth, AIS Program Manager; David Mandt, Operations and Support Services Director; Heidi Quinn, Permitting Technician; Katherine Sylvia, Permitting Program Lead; James Wisker, Planning and Project Director; Chris Meehan, Engineer; Michael Welch, Counsel.

**APPROVAL OF AGENDA**

Manager White stated that a request from the City of Minnetonka for an emergency after-the-fact permit for a culvert replacement should be added to the agenda at 9.2. ***Manager Olson moved, and Manager Becker seconded, approval the agenda as amended. Upon vote, the motion carried, 6-0. (Manager Shekleton arrived, 6:48 p.m.)***

**CONSENT AGENDA**

***Manager Shekleton moved, and Manager Rogness seconded, approval of the consent agenda, consisting of the April 28, 2016, minutes; and adoption of resolution 16-045, providing:***