

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

May 26, 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, and William Becker.

MANAGERS ABSENT

Pamela Blixt.

DISTRICT STAFF AND CONSULTANTS PRESENT

Lars Erdahl, District Administrator; Jen Scharlow, Technical Support Services Specialist; James Wisker, District Planning and Projects Director; Becky Christopher, District Lead Planner-Project Manager; Katherine Sylvia, District Permitting Program Lead; Anna Brown, District Planner-Project Manager; Laura Domyancich, Project and Land Technician; Kelly Dooley, Water Quality Manager; Joe Bischoff, Consultant; Louis Smith, District Counsel.

MATTERS FROM THE FLOOR

Ms. Jen Scharlow appeared before the Board of Managers to report that she will be leaving her position with the District and moving to Wyoming. She thanked the Board for the opportunity to work with the District, and President White thanked her for her service.

APPROVAL OF THE AGENDA

It was moved by Manager Rogness, seconded by Manager Olson, to approve the agenda as distributed. Upon vote, the motion carried, 5-0.

CONSENT AGENDA

It was moved by Manager Olson, seconded by Manager Becker, to approve the Consent Agenda, consisting of the May 12, 2016 minutes; the check registers, including the