

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

January 15, 2015

**CALL TO ORDER**

The regular meeting of the Minnehaha Creek Watershed District Board of Managers was called to order by President Sherry White at 6:50 p.m. in the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota 55345.

**MANAGERS PRESENT**

Sherry White, James Calkins, Jeffrey Casale, Richard Miller, William Olson, Brian Shekleton.

**MANAGER ABSENT**

Pam Blixt.

**OTHERS PRESENT**

Jeff Spartz, Interim District Administrator; Becky Christopher, District Lead Planner – Project Manager; Tiffany Schaufler, District Project and Land Program Manager; Darren Lochner, District Education Program Manager; Michael Welch, District Counsel and Chris Meehan, District Consulting Engineer.

**MATTERS FROM THE FLOOR**

None.

**APPROVAL OF THE AGENDA**

Manager Sherry White requested the addition to the agenda of updates from the Executive Committee and the Citizens Advisory Committee meetings, as well as a resolution designating a depository for financial assurances. Manager Brian Shekleton suggested the addition of a board report on the Minneapolis Park and Recreation Board meeting about restoration of Meadowbrook and Hiawatha golf courses. *Manager Shekleton moved, seconded by Manager Calkins, to approve the agenda as amended. Upon vote, the motion carried 5-0. (Manager Jeff Casale absent for the vote; Manager Casale arrived, 6:55 p.m.)*