

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

January 29, 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 6:45 p.m. at the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota 55345.

MANAGERS PRESENT

Sherry Davis White, James Calkins, Richard Miller, Pam Blixt, Jeffrey Casale, William Olson, and Brian Shekleton.

MANAGERS ABSENT

None.

OTHERS PRESENT

David Mandt, District Operations and Support Services Director; James Wisker, District Planning and Projects Director, Renae Clark, District Planner-Project Manager; Becky Christopher, District Lead Planner-Project Manager; Tom Dietrich, District Permitting Technician; Courtney Hall, District Permitting Technician, Tiffany Schaufler, District Project and Land Program Manager; Michael Hayman, District Planner-Project Manager; Lars Erdahl, District Administrator-Designate; Michael Panzer, Chris Meehan, District Consulting Engineers; Louis Smith, District Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

President White noted several revisions to the agenda, as follows: Item 5.1, Zumbra Ridge Homeowners Association, be moved to 13.2 for discussion; add to Board Updates at Item 9.1 of the agenda a report from Manager Olson on the Boat Manufacturer's Conference; and add to the Discussion Agenda as Item 13.3, Aquatic Invasive Species Legislation. *It was moved by Manager Miller, seconded by Manager Calkins, to approve the agenda with these changes. Upon vote, the motion carried, 5-0 (Managers Casale and Olson absent).*