

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

February 13, 2014

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. in the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota 55345.

MANAGERS PRESENT

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

MANAGERS ABSENT

None.

OTHERS PRESENT

Eric Evenson-Marden, District Administrator; James Wisker, District Director of Planning; Leslie Yetka, District Education Manager; Kelly Dooley, District Water Quality Specialist; Telly Mamayek, District Communications Director; Chris Meehan, Interim Regulatory Program Manager; Brandon Wisner, District Technician/Compliance Officer; Renae Clark, District Projects Manager; David Mandt, District Director of Operations and Programs; Tiffany Forner, District Natural Resource Technician; Michael Panzer, District Consulting Engineer; Chuck Holtman, District Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

It was moved by Manager Miller, seconded by Manager Olson to approve the agenda with the addition of an Akradi update as item 5.6, delegation of permitting authority for a park development in Victoria following Information Items/Correspondence, movement of Meadowbrook update from item 5.4 to item 12.2 for discussion, and deletion of the Rockvam marina program presentation at item 2.1. Upon vote, the motion carried 6-0.