

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

February 27, 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 6:50 p.m. in the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota 55345.

MANAGERS PRESENT

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

MANAGER ABSENT

William Olson.

OTHERS PRESENT

Eric Evenson-Marden, District Administrator; Renae Clark, District Project Manager; Yvette Christianson, District Water Quality Specialist; Eric Fieldseth, District AIS Specialist; Kelly Dooley, District Water Quality Specialist; Michael Panzer, District Consulting Engineer; Michael Welch, Assistant District Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Eric Evenson-Marden requested the removal of the 2013 planning report from the information items so that it can be completed and presented at a later meeting. James Calkins requested the addition of a discussion on snowpack in the watershed. Sherry White noted the need to renumber the items on the consent agenda and add the March 27 meeting of the managers to the list of upcoming events. *Manager Miller moved, Manager Blixt seconded, to approve the agenda as amended. Upon vote, the motion carried 6-0.*

INFORMATION ITEMS/CORRESPONDENCE

Manager White noted the information items. Mr. Evenson-Marden said that the minutes of the Policy and Planning Committee were handed out tonight, but they will be provided again for the March 13 meeting.