

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

February 28, 2013

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District Board of Managers was called to order by President Jim Calkins at 6:50 p.m. on February 28, 2013, at the District offices, 18202 Minnetonka Boulevard, Deephaven, Minnesota.

MANAGERS PRESENT

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

MANAGER ABSENT

None.

OTHERS PRESENT

Eric Evenson, District Administrator; Becky Houdek, District Planner Specialist; Eric Fieldseth, District AIS Specialist; Joe Barten, District Cost Share Specialist; Tiffany Forner, District Natural Resource Technician; Michael Panzer, District Consulting Engineer; and Louis Smith, District Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Mr. Evenson requested that item 8.3 be removed from the agenda, as this item has already been approved at a previous meeting. He noted that new materials had been distributed for items 8.1 and 8.2 on the agenda. Manager Casale requested that if minutes are redistributed with proposed revisions, the revisions be shown in red-line mode.

Manager Olson inquired about item 12.3 on the agenda, whether the proposed resolution authorized demolition of the silo. Ms. Tiffany Forner appeared before the Board of Managers and clarified that the silo will be preserved, but the footings for the old silo will be removed.

It was moved by Manager Olson, seconded by Manager Shekleton, to approve the agenda with these changes. Upon vote, the motion carried, 7-0.