

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

April 10, 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 Davis White, Brian Shekleton, Richard Miller, Jeffrey Casale, Pam Blixt, William Olson.

MANAGERS ABSENT

James Calkins.

OTHERS PRESENT

Eric Evenson-Marden, District Administrator; James Wisker, District Director of Planning, Project and Land Conservation Programs; Renae Clark, District Projects Manager; Brandon Wisner, District Technician/Compliance Officer; Craig Dawson, District AIS Director; Michael Hayman, District Planning Specialist; Yvette Christianson, District Water Quality Specialist; Brett Eidem, District Cost-Share Specialist; Laura Domyancich, District 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 oaths of office following item 3. Upon vote, the motion carried 6-0.

OATH OF OFFICE

Mr. Holtman administered the oath of office to reappointed Managers Blixt and Miller.