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3 **MINUTES OF THE SPECIAL MEETING OF**
4 **THE MINNEHAHA CREEK WATERSHED DISTRICT**
5 **BOARD OF MANAGERS**
6

7 **May 29, 2014**
8

9 **CALL TO ORDER**

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11 The special meeting of the Minnehaha Creek Watershed District Board of Managers Retreat was
12 called to order by President Sherry White at 6:05 p.m. at the Shorewood Yacht Club, 600 West
13 Lake Street, Shorewood, Minnesota 55331.
14

15 **MANAGERS PRESENT**

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17 Sherry Davis White, Brian Shekleton, Richard Miller and Jeffrey Casale.
18

19 **MANAGERS ABSENT**

20
21 Pam Blixt, James Calkins, and William Olson.
22

23 **OTHERS PRESENT**

24
25 David Mandt, Interim District Administrator; James Wisker, District Director of Planning,
26 Project and Land Conservation programs; Telly Mamayek, District Communications Director;
27 Craig Dawson, District AIS Director; and Louis Smith, District Counsel.
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29 **APPROVAL OF AGENDA**

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31 Preside White requested that the agenda be revised to all item 3, review of board committee
32 structure; and item 4, staff transition issues.
33

34 *It was moved by Manager Shekleton, seconded by Manager Miller, to approve the agenda as*
35 *amended. Upon vote, the motion carried, 4-0.*
36

37 **1. Review of Governance Policies**

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39 Mr. Smith provided an overview of various policies that the Board of Managers reviews from
40 time-to-time. He called attention to specific policy documents for the Board's review and
41 consideration.
42

43 **Governance Policies**

44
45 Manager Casale noted at page 20 that the statement of the District Administrator's hiring
46 authority for Department Heads does not seem accurate. Referring specifically to the fourth item