

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

**June 13, 2013**

**CALL TO ORDER**

The regular meeting of the Minnehaha Creek Watershed District Board of Managers was called to order by President James Calkins at 7:15 p.m. at the District offices, 18202 Minnetonka Boulevard, Deephaven, Minnesota.

**MANAGERS PRESENT**

James Calkins, Richard Miller, Sherry Davis White, Jeffrey Casale, William Olson.

**MANAGERS ABSENT**

Brian Shekleton, Pam Blixt.

**OTHERS PRESENT**

Eric Evenson, District Administrator; James Wisker, District Director of Planning Project and Land Conservation Programs; Tiffany Forner, District Natural Resource Technician; Yvette Christianson, District Water Quality Specialist; Erik Cedarleaf Dahl, District Planning/GIS Specialist; Michael Hayman, District Planning Specialist; Joe Barten, District Cost Share Specialist; Becky Houdek, District Planning Specialist; 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 added Information Items: correspondence from the District and the United States Geological Survey to Gabriel Jabbour thanking him for his assistance in Zequanox Trials and the District's application for Lessard Sams grant funding for Aquatic Invasive Species (AIS) management in 2015. Upon vote, the motion carried 4-0.*

**CONSENT AGENDA**

*It was moved by Manager Olson, seconded by Manager White to approve items on the consent agenda with the exceptions of item 7.2, acceptance of 2014 regulatory department and land conservation work plans and item 7.3, resolution 13-065*