

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

July 31, 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 6:47 p.m. in the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota 55345.

MANAGERS PRESENT

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

MANAGER ABSENT

Richard Miller.

OTHERS PRESENT

Jeff Spartz, Interim District Administrator; James Wisker, Director of Planning; Renae Clark, District Projects Manager; Michael Hayman, District Planning Specialist; Becky Houdek, District Planning Specialist; Brandon Wisner, District Regulatory Technician; Telly Mamayek, District Communications Director; Craig Dawson, District Aquatic Invasive Species Director; Bret Eidem, District Cost Share Specialist; Louis Smith, District Counsel.

INTRODUCTION OF NEW STAFF

President White noted the presence of two new water quality assistants, Brianna Haugen and Emily Sandell. Ms. Haugen and Ms. Sandell introduced themselves, and President White welcomed them to the District.

POINT OF PERSONAL PRIVILEGE

Manager Casale requested a point of personal privilege and read into the record a letter addressed to Mr. Jon Monson, apologizing for Manager Casale's comments at the July 17, 2014 Board meeting and in a hallway exchange.

MATTERS FROM THE FLOOR

Ms. Sondra Traylor, Shorewood, appeared before the Board of Managers and commented that she was concerned about the potential harmful effects of fireworks over Lake Minnetonka, and suggested that the District consider investigating whether the heavy metals and other chemicals