

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

August 21, 2014

CALL TO ORDER

The special meeting of the Minnehaha Creek Watershed District Board of Managers was called to order by President Sherry White at 6:45 p.m. at the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota 55345.

MANAGERS PRESENT

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

MANAGERS ABSENT

None.

OTHERS PRESENT

Jeff Spartz, Interim District Administrator; David Mandt, District Operations Manager; Becky Houdek, District Planning Specialist; James Wisker, District Director of Planning, Project and Land Conservation Programs; Craig Dawson, District AIS Director; and Eric Fieldseth, District AIS Specialist.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

President White proposed amending the agenda to add the following items:

- 5.2 Christmas Lake Early Detection Monitoring Report
- 5.3 Manager Casale's Conduct at the July 17, 2014 Board of Manager's Meeting
- 5.4 Manager Jeff Casale's July 31, 2014 Letter and Distribution by the Interim District Administrator
- 5.5 Minnehaha Creek Watershed District Code of Conduct and Decorum Policy

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