

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

August 22, 2013

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District Board of Managers was called to order by Manager Jim Calkins at 7:05 p.m. in the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota 55345.

MANAGERS PRESENT

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

MANAGER ABSENT

None.

OTHERS PRESENT

Eric Evenson, District Administrator; James Wisker, District Director of Planning, Project and Land Conservation Programs; Steve Christopher, District Regulatory Program Manager; Yvette Christianson, District Water Quality Specialist; Kelly Dooley, District Water Quality Specialist; Michael Panzer, District Engineer; Michael Welch, Assistant District Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Manager Shekleton moved, seconded by Manager Olson, to approve the agenda. Upon vote, the motion carried, 7-0.

Information Items and Correspondence

Manager Calkins reviewed the information items in the board packet, an update on the District's flowering rush survey and a description of the proposed 2014 inspection/maintenance generalist job description. In response to a question from Manager Olson, Mr. Evenson stated that he will follow up on whether the District should be examining the creek for invasive species other than flowering rush. Manager Calkins said there is yellow flag in the creek near his house.