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

7 **January 7, 2015**
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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 4:00 p.m. at the District Offices, 15320 Minnetonka
13 Boulevard, Minnetonka, Minnesota 55345.
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15 **MANAGERS PRESENT**

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17 Sherry Davis White, Pam Blixt, James Calkins, Brian Shekleton, Richard Miller, Jeffrey Casale
18 and William Olson.
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20 **MANAGERS ABSENT**

21
22 None.
23

24 **OTHERS PRESENT**

25
26 Jeff Spartz, Interim District Administrator; Telly Mamayek, District Communications and
27 Education Director; Darren Lochner, District Education Program Manager, Trevor Born, District
28 Communications Coordinator; David Mandt, District Operations and Support Services Director;
29 Jen Scharlow, Technical Support Service Specialist; Debora Smith, District Office
30 Administrator; Tom Dietrich, District Permitting Technician; Courtney Hall, District Permitting
31 Technician; Amanda Bednar, District Representative-Permitting; James Wisker, District
32 Planning and Projects Director, Renae Clark, District Planner-Project Manager; Becky
33 Christopher, District Lead Planner-Project Manager; Michael Hayman, District Planner-Project
34 Manager; Tiffany Schaufler, District Project and Land Program Manager; Laura Domyancich,
35 District Project and Land Technician; Craig Dawson, District Research and Monitoring Director;
36 Eric Fieldseth, District AIS Program Manager; Yvette Christianson, District Water Quality
37 Manager; Kalley Kreatz, District Water Quality Technician; Jill Bjorklund, District
38 Representative-AIS; Brianna Haugen, District Representative-Water Quality; David Unmacht,
39 Springsted; and Louis Smith, District Counsel.
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41 **REVIEW OF AGENDA**

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43 President White noted that the purpose of this special meeting was to conduct the interviews of
44 the finalist candidates for the position of District Administrator. She briefly reviewed the
45 schedule and noted that following the interview process, the Board of Managers would
46 reconvene for discussion and next steps. Thereafter, three committees comprised of the Board of