

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

October 23, 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 6:45 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; James Wisker, District Director of Planning, Project and Land Conservation Programs; Renae Clark, Projects Manager; Michael Hayman, District Planning Specialist; Brandon Wisner, District Technician/Compliance Officer; Craig Dawson, District AIS Director; Telly Mamayek, District Communications Director; Darren Lochner, District Education Manager; Courtney Hall, District Technician/Wetland Specialist; Kelly Dooley, District Water Quality Specialist; Tom Dietrich, District Representative; Michael Panzer, District Consulting Engineer, Chris Meehan, Assistant District Consulting Engineer and Louis Smith, District Counsel.

MATTERS FROM THE FLOOR

Mr. Bob Carney appeared before the Board of Managers and presented a written statement expressing concern about the lack of detail in minutes of the meeting of May 8, 2014. Mr. Carney noted that the discussion of the District's purchase of land at 325 Blake Road was summarized very briefly, and that it is fortunate that an audio recording is available.

(Manager Casale arrived at this point in the meeting, 6:48 p.m.)

Mr. Captain Jack Sparrow appeared before the Board of Managers and stated that he is a candidate for Hennepin County Commissioner. He provided a written statement and expressed his concern about Manager Shekleton's relationship as a Policy Aide to County Commissioner