

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

October 24, 2013

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District Board of Managers was called to order by President Jim Calkins at 6:53 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, and Brian Shekleton.

MANAGER ABSENT

None.

OTHERS PRESENT

Eric Evenson, District Administrator; James Wisker, District Director of Planning; Brandon Wisner, District Technician; Mollie Thompson, District Education Specialist; Michael Panzer, District Consulting Engineer; and Louis Smith, District Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Mr. Evenson requested that introduction of new staff be added as item 4.3 to the agenda. *It was moved by Manager Olson, seconded by Manager Shekleton, to approve the agenda with this change. Upon vote, the motion carried, 7- 0.*

INFORMATION ITEMS

District Administrator Review:

Manager Miller inquired about whether the District Administrators' review is to be conducted by the entire Board, or the Personnel Committee. *It was moved by Manager Miller, seconded by Manager Blixt that the Operations Committee perform the review.* Manager White pointed out that the Board had previously established that the Executive Committee would be responsible for