

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

October 30, 2014

CALL TO ORDER

The special meeting of the Minnehaha Creek Watershed District Board of Managers was called to order by President Sherry Davis White at 6:00 p.m. at St. Mary's Greek Orthodox Church, 3450 Irving Avenue South, Minneapolis, Minnesota.

MANAGERS PRESENT

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

MANAGERS ABSENT

None.

OTHERS PRESENT

Jeff Spartz, Interim District Administrator; Louis Smith, District Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

It was moved by Manager Miller, seconded by Manager Shekleton, to approve the agenda as distributed. Upon vote, the motion carried, 6-0 (Manager Olson absent).

REPORTING RESPONSIBILITY OF PUBLIC OFFICIALS-BOARD OF MANAGERS

President White referred to the resolution tabled at the meeting of October 23, and noted this would be an opportunity for any managers who have evidence to support allegations of misuse of public funds to bring it forward. Manager Blixt asked to defer discussion of this matter until Manager Olson arrived at the meeting, as he had been confused about the starting time of the meeting.