

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

December 11, 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. in the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota 55345.

**MANAGERS PRESENT**

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

**MANAGER ABSENT**

None.

**OTHERS PRESENT**

Jeff Spartz, Interim District Administrator; Brett Eidem, District Cost Share Grant Administrator; James Wisker, District Planning and Projects Director; Michael Hayman, District Planner-Project Manager; Renae Clark, District Planner-Project Manager; Darren Lochner, District Education Program Manager; Chris Meehan, District Consulting Engineer; Michael Welch, District Counsel.

**MATTERS FROM THE FLOOR**

None.

**APPROVAL OF THE AGENDA**

Manager White requested the addition of a report from the administrator search working group under Board, Committee and Task Force Reports and noted the need to move the discussion of the 325 Blake Road lease to the discussion items. She also noted that the Citizens Advisory Committee report will be provided by Manager Calkins, not Manager Olson, and noted that the January CAC meeting will be held on January 14, 2015. She said the dates for the administrator search working group will be added after that group offers a report tonight. *Manager Olson moved, seconded by Manager Calkins, to approve the agenda so amended. Upon vote, the motion carried 6-0.*

*(Manager Shekleton arrived, 6:50 p.m.)*