

**MINNEHAHA CREEK**



**WATERSHED DISTRICT**

QUALITY OF WATER

QUALITY OF LIFE

**Board Retreat**

Thursday, October 30, 2014  
St. Mary's Greek Orthodox Church  
3450 Irving Ave S,  
Minneapolis, MN 55408

**Board of Managers:**

**Sherry White, President; Brian Shekleton, Vice President; Richard Miller, Treasurer;  
Jeff Casale, Secretary; Pam Blixt, Manager; Jim Calkins, Manager; William Olson,  
Manager**

Note: Individuals with items on the agenda or who wish to speak to the Board are encouraged to be in attendance when the meeting is called to order.

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| <b>5:30 pm</b> | <b>1. Board Meeting Call to Order and Roll Call</b>  |
| <b>6:00 pm</b> | <b>2. Matters from the Floor</b><br><i>Anyone wishing to address the Board of Managers on an item <u>not on the agenda</u> or <u>on the consent agenda</u> may come forward at this time. Comments are limited to two minutes.</i> |
|                | <b>3. Approval of Agenda (Additions/Corrections/Deletions)</b>   |
|                | <b>4. Reporting Responsibility of Public Officials – Board of Managers</b>   |
|                | <b>5. District Policies Discussion - Smith</b>   |
| <b>9:00 pm</b> | <b>6. Adjournment</b>  |