

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

January 10, 2013

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District Board of Managers was called to order by President James Calkins at 6:50 p.m. at the District offices, 18202 Minnetonka Boulevard, Deephaven, Minnesota.

MANAGERS PRESENT

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

MANAGER ABSENT

None.

OTHERS PRESENT

Eric Evenson, District Administrator; James Wisker, District Planning Director; Renae Clark, District Projects Manager; Joe Barten, District Cost-Share Specialist; Leslie Yetka, District Education Manager; Michael Panzer, District Consulting Engineer; Michael Welch, Assistant District Counsel.

ELECTION OF OFFICES

Manager Blixt moved, seconded by Manager Shekleton, to reelect the present slate of officers: Jim Calkins, president; Brian Shekleton, vice president; Richard Miller, treasurer; Sherry White, secretary. Upon vote, the motion carried 7-0.

Matters from the Floor

None.

Approval of Agenda

Manager Shekleton asked to add an update from last month's meeting of the Citizens Advisory Committee (CAC) to the agenda, and Manager White asked to add an update from the Aquatic Invasive Species (AIS) Task Force. *Manager White moved, seconded by Manager Miller, to approve the agenda as amended. Upon vote, the motion carried 7-0.*