

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

January 23, 2014

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

MANAGERS PRESENT

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

MANAGERS ABSENT

None.

OTHERS PRESENT

Eric Evenson-Marden, District Administrator; James Wisker, District Director of Planning; Leslie Yetka, District Education Manager; Chris Meehan, District Interim Regulatory Program Manager; Kelly Dooley, District Water Quality Specialist; Telly Mamayek, District Communications Director; Brandon Wisner, District Technician/Compliance Officer; Michael Panzer, District Consulting Engineer; Michael Welch, Assistant District Counsel.

MATTERS FROM THE FLOOR

Todd Stoffel from M-Space, the District's technology infrastructure provider, stated that he is attending the meeting to get a firsthand understanding of the problems the managers are experiencing with the audio system in the meeting room. He said he will work through the issues and make sure they get solved. The managers discussed options for improving the audio system and agreed that Mr. Stoffel should listen this evening and address questions at the end of the meeting.

Hennepin County Commissioner Jan Callison presented an update on Hennepin County initiatives and decisions. She said that the commissioners adopted a budget on December 17, 2013, and that the county budget shows a 0.98 percent increase. The Housing and Redevelopment Authority and Regional Railroad Authority budgets were both reduced. She said that while there were headlines in the papers regarding potential increases in county staff salaries of up to 15 percent, the aggregate increases are 2.5 and 1 percent in the next two years. She stated that library hours have been increased and that Southwest