

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

February 14, 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. on February 14, 2013, at the District offices, 18202 Minnetonka Boulevard, Deephaven, Minnesota.

**MANAGERS PRESENT**

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

**MANAGER ABSENT**

Brian Shekleton.

**OTHERS PRESENT**

Eric Evenson, District Administrator; Renae Clark, District Projects Manager; Steve Christopher, Regulatory Program Manager; Joe Barten, District Cost-Share Specialist; Erik Fieldseth, District AIS Specialist; Leslie Yetka, District Education Manager; Tiffany Forner, District Natural Resource Technician; Michael Panzer, District Consulting Engineer; Michael Welch, Assistant District Counsel.

**Matters from the Floor**

None.

**Approval of Agenda**

*Manager Miller moved, seconded by Manager Olson, to approve the agenda. Upon vote, the motion carried 6-0.*

**Informational Items/Correspondence**

There were no comments on the minutes of the January 17, 2013, Citizens Advisory Committee (CAC) meeting included in the packet for the meeting.