

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

**March 27, 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 6:52 p.m. in the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota 55345.

**MANAGERS PRESENT**

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

**MANAGER ABSENT**

None.

**OTHERS PRESENT**

James Wisker, District Director of Planning, Project and Land Conservation programs; Renae Clark, District Project Manager; Brandon Wisner, District Technician/Compliance Officer; Craig Dawson, District AIS Director; Chris Meehan, District Interim Regulatory Program Manager; and Louis Smith, District Counsel.

**MATTERS FROM THE FLOOR**

None.

**APPROVAL OF AGENDA**

President White noted the presence in the audience of Mr. Mark Gibbs to present the District audit and citizens interested in permit 13-464. She indicated that these two items would be moved to the top of the Regular agenda. Manager Miller requested that a new item be added to the agenda, 13.1, a discussion of Board resolutions. Mr. Wisker noted that Mr. Evenson-Marden was absent to attend a funeral, and so item 8.3, District Administrator's Report, could be removed from the agenda. Mr. Wisker requested that resolution 14-026, policy regarding restoration of large-scale wetlands, be added as item 7.5 to the consent agenda. *It was moved by Manager Miller, seconded by Manager Shekleton, to approve the agenda with these changes. Upon vote, the motion carried.*