

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

**April 24, 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 6:56 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**

Eric Evenson-Marden, District Administrator; James Wisker, District Director of Planning, Project and Land Conservation programs; Brandon Wisner, District Technician/Compliance Officer; Chris Meehan, District Interim Regulatory Program Manager; Leslie Yetka, District Educational Manager; Renae Clark, District Projects Manager; Jennifer Scharlow, Office Administrator; Eric Fieldseth, District AIS Specialist, Yvette Christianson, Water Quality Specialist; Tiffany Forner, District National Resource Technician; Michael Panzer, District Consulting Engineer and Louis Smith, District Counsel.

**MATTERS FROM THE FLOOR**

None.

**APPROVAL OF AGENDA**

Mr. Evenson-Marden requested that item 7.8, resolution 14-038, approval of housekeeping rule changes and setting the date of effectiveness, be moved to Discussion at item 11.1; and that under Board Committee and Task Force Reports, an additional item be inserted to report on the recent Citizens' Advisory Committee meeting. *It was moved by Manager Miller, seconded by Manager Calkins, to approve the agenda with these changes. Upon vote, the motion carried, 4-0 (White, Miller, Calkins, and Olson).*