

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

May 9, 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, Sherry Davis White, Pamela Blixt, Jeffrey Casale, William Olson.

MANAGERS ABSENT

Brian Shekleton, Richard Miller.

OTHERS PRESENT

Eric Evenson, District Administrator; James Wisker, District Director of Planning, Project and Land Conservation Programs; Telly Mamayek, District Communications Director; Craig Dawson, District AIS Director; Mallory Anderson, District Education Specialist; Tiffany Forner, District Natural Resource Technician; Becky Houdek, District Planning Specialist; Michael Hayman, District Planning Specialist; Steve Christopher, District Regulatory Program Manager; Michael Panzer, District Consulting Engineer; Chuck Holtman, District Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

It was moved by Manager Olson, seconded by Manager Blixt to approve the agenda with the addition of reports on the Lake Minnetonka Conservation District and Christmas Lake Association meetings and a discussion of the upcoming Board retreat. Upon vote, the motion carried 4-0.

INFORMATION ITEMS/CORRESPONDENCE

Manager Calkins referenced the items listed on the agenda. Manager White noted that she should be indicated as in attendance in the Policy and Planning Committee meeting minutes.