

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

**May 23, 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 7:00 p.m. on May 23, 2013, at the District offices, 18202 Minnetonka Boulevard, Deephaven, Minnesota.

**MANAGERS PRESENT**

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

**MANAGER ABSENT**

None.

**OTHERS PRESENT**

Eric Evenson, District Administrator; David Mandt, District Director of Operations and Programs; Renae Clark, District Projects Manager; Brandon Wisner, District Technician/Compliance Officer; Steve Christopher, District Regulatory Program Manager; Michael Panzer, District Consulting Engineer; Michael Welch, Assistant District Counsel.

**Matters from the Floor**

None.

**Approval of Agenda**

Mr. Evenson requested that the proposed closed session to discussion a possible property acquisition be struck from the agenda, and that updates on the Reach 20 Project and Steiger Lake Projects be added. He also noted that two additional items were provided to the managers. *Manager Casale moved, seconded by Manager White, to approve the agenda as amended. Upon vote, the motion carried 7-0.*

**Information Items and Correspondence**

Manager Calkins reviewed the three information items on the agenda: an invitation to the Minnesota Association of Watershed Districts' Summer Tour, a letter from the governor