

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

July 10, 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 6:45 p.m. in the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota 55345

**MANAGERS PRESENT**

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

**MANAGERS ABSENT**

None.

**OTHERS PRESENT**

Jeff Spartz, Interim District Administrator; David Mandt, District Operations Manager; James Wisker, Director of Planning; Tiffany Forner, District Natural Resource Technician; Brandon Wisner, District Regulatory Technician; Bret Eidem, District Cost Share Specialist; Craig Dawson, District Aquatic Invasive Species Director; Todd Shoemaker, District Consulting Engineer; Chuck Holtman, District Counsel.

**MATTERS FROM THE FLOOR**

Brad Robinson, Deephaven, used a series of funnels to depict the history of increasing hydraulic demands on Minnehaha Creek with development in the upper watershed. He urged that the upper watershed be managed to maintain two feet of freeboard for snowmelt and spring rain.

**APPROVAL OF AGENDA**

*It was moved by Manager Miller, seconded by Manager Casale, to approve the agenda with the addition of new staff introductions as item 3a. Manager Casale requested that all votes be by roll call, to which there was no opposition and which the chair accepted. Upon roll call vote, the motion carried, 6-0.*