

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

August 14, 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., at 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; Becky Houdek, District Planning Specialist; Telly Mamayek, District Communications Director; Craig Dawson, District Aquatic Invasive Species Director; Bret Eidem, District Cost Share Specialist; Laura Domyancich, District Technician; Kailey Kreatz, District Water Quality Technician; Trevor Born, District Communications Specialist; Michael Panzer, District Consulting Engineer; Chuck Holtman, District Counsel.

**INTRODUCTION OF NEW STAFF**

Darren Lochner introduced himself as the new Education Manager. The Board welcomed him.

**MATTERS FROM THE FLOOR**

None.

**APPROVAL OF AGENDA**

*It was moved by Manager Miller, seconded by Manager Shekleton, to approve the agenda.*

*It was moved by Manager Blixt, seconded by Manager Calkins to amend the main motion to add to the agenda discussion of a letter recently written and distributed by Manager Casale.*