

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

August 28, 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 Davis White, James Calkins, Richard Miller, Jeffrey Casale, William Olson, and Brian Shekleton.

MANAGERS ABSENT

Pam Blixt.

OTHERS PRESENT

Jeff Spartz, Interim District Administrator; James Wisker, District Director of Planning, Project and Land Conservation Programs; Brandon Wisner, District Technician/Compliance Officer; David Mandt, District Operations Manager; Courtney Hall, District Technician/Wetland Specialist; Tiffany Schaufler, District Natural Resource Technician; Chris Meehan, District Consulting Engineer and Louis Smith, District Counsel.

MATTERS FROM THE FLOOR

Mr. Tom Geng appeared before the Board of Managers and read a letter of apology for his behavior at the previous evening's Citizen's Advisory Committee.

APPROVAL OF AGENDA

It was moved by Manager Miller, seconded by Manager Shekleton, to approve the agenda as distributed. Upon vote, the motion carried, 6-0.

CONSENT AGENDA

Manager Calkins requested that item 6.3, 325 Blake Road checking account, be pulled from the consent agenda. *It was moved by Manager Shekleton, seconded by Manager Calkins to approve the remaining items on the consent agenda, as follows:*
Minutes of August 14, 2014; General Checking account register; Surety Account register;