

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

September 4, 2014

CALL TO ORDER

The special meeting of the Minnehaha Creek Watershed District Board of Managers was called to order by President Sherry White at 6:54 p.m. at the in the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota 55345.

MANAGERS PRESENT

Sherry Davis White, Brian Shekleton, Richard Miller, Jeffrey Casale Pam Blixt, and William Olson.

MANAGERS ABSENT

James Calkins.

OTHERS PRESENT

Jeff Spartz, Interim District Administrator; David Mandt, District Operations Manager; James Wisker, District, District Director of Planning, Project and Land Conservation Programs; Becky Houdek, District Planning Specialist; Craig Dawson, District AIS Director; Yvette Christianson, District Water Quality Specialist; Courtney Hall, District Technician/Wetland Specialist; Chris Meehan, District Consulting Engineer and Louis Smith District Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

President White proposed to amend the agenda by deleting item 6.1, Springsted Executive Search and inserting a resolution on the transition services of the former Administrator. ***It was moved by Manager Miller, seconded by Manager Shekleton, to approve the agenda with this change. Upon vote, the motion carried, 6-0.***