

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

September 11, 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, Brian Shekleton, Richard Miller, Jeffrey Casale, Pamela Blixt, William Olson.

MANAGERS ABSENT

James Calkins.

OTHERS PRESENT

Jeff Spartz, Interim District Administrator; David Mandt, District Operations Manager; James Wisker, District Director of Planning, Project and Land Conservation Programs; Renae Clark, District Projects Manager; Craig Dawson, District Aquatic Invasive Species Director; Brandon Wisner, District Technician/Compliance Officer; Courtney Hall, District Technician/Wetland Specialist; Tiffany Schaufler, District Natural Resource Technician; Becky Houdek, District Planning Specialist; Chris Meehan, District Consulting Engineer; Chuck Holtman, District Counsel.

MATTERS FROM THE FLOOR

Joe Shneider, President of the Christmas Lake Association, conveyed the deep appreciation of the association to the District and District staff for the rapid response and cooperation among agencies to address the discovery of zebra mussels at the public access. Manager Miller expressed his appreciation for Mr. Shneider's leadership. Manager White thanked staff for their efforts.

APPROVAL OF AGENDA

It was moved by Manager Miller, seconded by Manager Shekleton, to approve the agenda with the change of agenda item 11.1 to item 10.5. Upon vote, the motion carried 6-0.