

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

September 25, 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, Pam Blixt, Richard Miller, Jeffrey Casale, William Olson, and Brian Shekleton.

MANAGERS ABSENT

James Calkins.

OTHERS PRESENT

David Mandt, District Operations Manager; James Wisker, District Director of Planning, Michael Hayman, Planning Specialist; Tom Dietrich, District Representative; Courtney Hall, District Technician/Wetland Specialist; Brett Eidem, Cost Share Specialist; Renae Clark, Projects Manager; Becky Houdek, Planning Specialist; Michael Panzer, District Consulting Engineer; and Louis Smith, District Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

It was moved by Manager Miller, seconded by Manager Shekleton, to approve the agenda as distributed. Upon vote, the motion carried, 5-0. (Managers White, Miller, Shekleton, Olson, and Blixt present).

CONSENT AGENDA

Manager Shekleton requested that the minutes for September 4 and September 11 be pulled from the consent agenda. *It was moved by Manager Miller, seconded by Manager Shekleton, to approve the remaining items on the consent agenda, including the General Check Register,*