

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

November 13, 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 6:47 p.m. at the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota 55345.

MANAGERS PRESENT

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

MANAGERS ABSENT

None.

OTHERS PRESENT

Jeff Spartz, District Interim Administrator; James Wisker, District Director of Planning, Telly Mamayek, District Communications Director; Darren Lochner, District Education Manager; Mollie Thompson, District Education Assistant; Tiffany Schaufler, District Natural Recourse Technician; Chris Meehan, District Consulting Engineer; and Louis Smith, District Counsel.

MATTERS FROM THE FLOOR

Ms. Telly Mamayek introduced Mollie Thompson, who is leaving the District staff to work at the Children in Nature Network. Ms. Thompson appeared before the Board of Managers and thanked the Board and staff for the opportunity to work with a talented and resilient team. The managers thanked Ms. Thompson for her service.

APPROVAL OF AGENDA

President White noted that item 6.1, Resolution 14-089, would be deleted as it had been approved at the October 23 Board meeting.

It was moved by Manager Shekleton, seconded by Manager Miller, to approve the agenda as distributed, with this change. Upon vote, the motion carried, 7-0.