

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

November 20, 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. in the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota 55345.

MANAGERS PRESENT

Sherry White, Brian Shekleton, Richard Miller, Jeffrey Casale, Pam Blixt, James Calkins.

MANAGER ABSENT

William Olson.

OTHERS PRESENT

Jeff Spartz, Interim District Administrator; Becky Christopher, District Lead Planner – Project Manager; Brett Eidem, District Cost Share Grant Administrator; Laura Domyancich, District Project and Land Technician; James Wisker, District Planning and Projects Director; Chris Meehan, District Consulting Engineer; Michael Welch, Assistant District Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF THE AGENDA

Manager White noted that item 11.1 – Arden Park Neighborhood Partnership Proposal is not an action item and should be moved to the discussion agenda. *Manager Miller moved, seconded by Manager Shekleton, to approve the agenda as amended. Upon vote, the motion carried 6-0.*

INFORMATION ITEMS AND CORRESPONDENCE

Manager White noted the receipt by the District of a letter from the City of Edina on its development of a programmatic maintenance agreement with the District, and a resolution from the Citizens Advisory Committee proposing mediation to improve the relationship between the board and the CAC.