

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

December 12, 2013

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District Board of Managers was called to order by President Jim Calkins at 6:55 p.m. in the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota 55345.

MANAGERS PRESENT

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

MANAGER ABSENT

None.

OTHERS PRESENT

Eric Evenson-Marden, District Administrator; James Wisker, District Director of Planning; David Mandt, District Director of Operations and Program; Telly Mamayek, District Communications Director; Leslie Yetka, District Education Manager; Mollie Thompson, District Education Specialist; Michael Hayman, District Planning Specialist; Becky Houdek, District Planning Specialist; Jennifer Sharlow, District Administrative Assistant; Michael Panzer, District Consulting Engineer; and Louis Smith, District Counsel.

INTRODUCTION OF NEW STAFF

Mr. Evenson-Marden and Mr. David Mandt appeared before the Board of Managers to introduce the new administrative assistant, Jennifer Sharlow. The managers welcomed Ms. Sharlow to the District.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

President Calkins requested that a discussion of the work of the Noxious Weed Advisory Committee be added as item 13.1 to the agenda. Mr. Evenson-Marden suggested that President Calkins provide an update from Committee Chairs as an additional item under 9.1 of the agenda.