

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

December 18, 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, James Calkins, Richard Miller, Pam Blixt, Jeffrey Casale, William Olson, and Brian Shekleton.

MANAGERS ABSENT

None.

OTHERS PRESENT

Jeff Spartz, Interim District Administrator; Darren Lochner, District Education Program Manager; Chris Meehan, Assistant District Consulting Engineer; Tiffany Schaufler, District Project and Land Program Manager; Craig Dawson, District AIS Director; and Louis Smith, District Counsel.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

President White noted the presence of Mr. Gabriel Jabbour to make a presentation on aquatic invasive species and boat design; and Ms. Aimee Gourlay to discuss potential mediation for the Board of Managers. She recommended that the agenda be amended to include both of these presentations at the beginning of the meeting. Manager Blixt requested that item 4.2, Nokomis-Hiawatha Master Plan Comments, be added to the Discussion agenda. Manager Shekleton asked that item 4.3 Human Resources Audit Update, be added to the Discussion agenda. *It was moved by Manager Miller, seconded by Manager Calkins, to approve the agenda with these changes. Upon vote, the motion carried, 5 0 (Managers Olson and Casale absent).*