



Thursday, August 21, 2014

Special Meeting of the Board of Managers
Board Room
Minnehaha Creek Watershed District Office
15320 Minnetonka Boulevard
Minnetonka, MN 55345
www.minnehahacreek.org

Board of Managers:

Sherry White, President; Brian Shekleton, Vice President; Richard Miller, Treasurer; Jeff Casale, Secretary; Pam Blixt, Manager; Jim Calkins, Manager; William Olson, Manager

Note: Individuals with items on the agenda or who wish to speak to the Board are encouraged to be in attendance when the meeting is called to order.

- 6:45-9:00 pm**
- 1. Committee Meeting Call to Order and Roll Call**
 - 2. Matters from the Floor**
Anyone wishing to address the Board of Managers on an item not on the agenda or on the consent agenda may come forward at this time. Comments are limited to two minutes.
 - 3. Approval of Agenda (Additions/Corrections/Deletions)**
 - 4. Information Items/Correspondence** *(Items listed under the Information/Correspondence section of the agenda will be considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed and discussed at the request of a Board member, staff member, or a member of the audience.)*
 - 5. Discussion Items**
 - 5.1 2015 Budget – Management Team
 - 6. Staff Updates**
 - 6.1 None
 - 7. Adjournment**

Upcoming agenda items:

- Public Hearing for 2015 Budget
- Certification of Proposed Levy