

MINUTES OF THE SPECIAL MEETING OF
THE MINNEHAHA CREEK WATERSHED DISTRICT
BORAD OF MANAGERS

June 17, 2014

CALL TO ORDER

The special meeting of the Minnehaha Creek Watershed District Board of Managers was called to order by President Sherry White at 6:50 p.m. in the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota 55345

MANAGERS PRESENT

Sherry Davis White, Richard Miller, Jeff Casale, Brian Shekleton.

MANAGERS ABSENT

James Calkins, William Olson, Pam Blixt.

OTHERS PRESENT

David Mandt, Interim Administrator; Telly Mamayek, Director of Communications; James Wisker, Director of Planning.

MATTERS FROM THE FLOOR

None.

APPROVAL OF AGENDA

It was moved by Manager Miller, seconded by Manager Casale, to approve the agenda. Upon vote, the motion carried, 4-0

AGENDA

Acting Administrator Position

President White summarized a memorandum in the packet regarding her June 10 meeting with Mr. Jeff Spartz, who agreed to assume a role as acting Administrator during the District's executive search process. President White summarized Mr. Spartz's resume and a scope of services included in the Board packet.

It was moved by Manager Shekleton, seconded by Manager Miller, to offer Mr. Spartz the position of acting Administrator and authorize the President to execute a contract between the District and Mr. Spartz, on advice of legal counsel.

Manager Shekleton reminded the Board that, following a motion by Manager Blixt on October 27, 2011, the Board of Managers amended District bylaws such that if a Board member misses three meetings, the County Board may be informed. Manager Shekleton noted that this policy had been recently discussed and the Board had decided to not notify the County Board regarding recent absences, in favor of the Board engaging with those Managers. The Board concurred that this remained an appropriate course of action.

ADJOURNMENT

There being no further business, the special meeting of the Board of Managers was adjourned at 7:25 p.m.

DRAFT