



Thursday, May 25, 2023

POLICY AND PLANNING COMMITTEE MEETING

**Board Room
Minnehaha Creek Watershed District Offices
15320 Minnetonka Boulevard
Minnetonka, MN 55345
www.minnehahacreek.org**

**Pursuant to Minnesota Statutes Section 13D.02, participating remotely using interactive technology:
Manager Hejmadi at Minnehaha United Methodist Church, 3701 E 50th Street, Minneapolis**

Log into the meeting at:

<https://us06web.zoom.us/j/83216725349?pwd=V013R3dEaDBHWnlwOVNkYUhh0Wit5QT09>

Enter Meeting number: 832 1672 5349 and **Password:** 478396

You may also join by phone by calling: 312-626-6799

Enter Meeting number: 832 1672 5349 and **Password:** 478396

Board President: Sherry White

Policy and Planning Committee Members: Dick Miller, Chair; Eugene Maxwell, Stephen Sando

Note: No official action will be taken during committee meetings. Items discussed in committee may be continued, forwarded to another committee or advanced to a Board workshop or meeting. Individuals who wish to speak to the committee members are encouraged to be in attendance when the meeting is called to order.

5:15-6:00 pm

- 1. Committee Meeting Call to Order and Roll Call**
- 2. Approval of Agenda (Additions/Corrections/Deletions)**
- 3. Information Items**
 - 3.1 None
- 4. Discussion Items**
 - 4.1 Strategic Action Plan – Brand Equity/Partnerships – **Maul/Wisker**
- 5. Staff Updates**
 - 5.1 None
- 6. Adjournment**

