



Thursday, June 22, 2023

POLICY AND PLANNING COMMITTEE MEETING

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

Log into the meeting at:

<https://us06web.zoom.us/j/89846284181?pwd=aVBwWIRkcDZvQkdEaG8zRGFHRmppQT09>

Enter Meeting number: 898 4628 4181 and **Password:** 876886

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

Enter Meeting number: 898 4628 4181 and **Password:** 876886

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 Land & Water Partnership Initiative Outcomes – **Christopher**
 - 5. Staff Updates**
 - 5.1 None
 - 6. Adjournment**

