



Thursday April 26, 2018

**EXECUTIVE COMMITTEE**

**Board Room**

**Minnehaha Creek Watershed District Office**

**15320 Minnetonka Boulevard**

**Minnetonka, MN 55345**

***www.minnehahacreek.org***

**Executive Committee Members:**

**Sherry White, Richard Miller, Brian Shekleton**

*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.*

- 6:15 – 6:45 pm**
- 1. Committee Meeting Call to Order and Roll Call**
  - 2. Approval of Agenda** (*Additions/Corrections/Deletions*)
  - 3. 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.*)
  - 4. Discussion Items**
    - 4.1 Legislative Update\* - **Carlson**
  - 5. Staff Updates**
    - 5.1 None
  - 6. Adjournment**

*\*No materials are provided.*