



**Minnehaha Creek Watershed District
Board Retreat**

**Board of Board of Managers:
Sherry White, President; Brian Shekleton, Vice President; Richard Miller,
Treasurer; Kurt Rogness, Secretary; Bill Becker, Manager; Pam Blixt, Manager;
William Olson, Manager**

**Northern Lights Club Room at Folkestone
100 Promenade Way, Wayzata MN 55391**

Thursday February 2nd, 2017

5:00 pm – 6:00 pm **Dinner**

6:00 pm **Board Meeting Call to Order and Roll Call**

1. Board Discussion of Strategic Planning – **Smith**
2. Annual Review of Governance Policies – **Smith**
3. Board Discussion of CAC role for 2017 – **Board**

9:00 pm **Adjourn**