



*Thursday, April 25, 2019*

**POLICY AND PLANNING COMMITTEE MEETING**

**Board Room**

**Minnehaha Creek Watershed District Office**

**15320 Minnetonka Boulevard**

**Minnetonka, MN 55345**

***www.minnehahacreek.org***

**Board President: Sherry White**

**Policy and Planning Committee Members: Dick Miller, Kurt Rogness**

*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 Capital Improvement Plan – **Hayman**
  - 5. Staff Updates**
    - 5.1 None
  - 6. Adjournment**

\*No materials provided