



Thursday, April 28, 2022

**Minnehaha Creek Watershed District  
POLICY AND PLANNING COMMITTEE MEETING**

**Meeting to be held virtually pursuant to Minn. Stat. Sec. 13D.021  
One or more Board Managers will be participating telephonically**

**Log into the meeting at:**

<https://us06web.zoom.us/j/86890275327?pwd=dmZWRCtaTUUpPV1Q3T0JMbmZLeHVjUT09>

**Enter Meeting number: 868 9027 5327 and Password: 123123**

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

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**Meeting call-in instructions can also be found on the District website at:**

<https://www.minnehahacreek.org/minutes/agenda/april-28-2022-ppc-meeting>

**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 logged in or on the phone 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 2023 Budget Forecast – **Wisker**
- 5. Staff Updates**
  - 5.1 None
- 6. Adjournment**

