



Thursday, June 23, 2022

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, 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 White Paper #5 – **Smith**
- 5. Staff Updates**
 - 5.1 None
- 6. Adjournment**

