



Thursday, November 15, 2018

EXECUTIVE COMMITTEE

Board Room

Minnehaha Creek Watershed District Office

15320 Minnetonka Boulevard

Minnetonka, MN 55345

www.minnehahacreek.org

Executive Committee: Sherry White, Brian Shekleton, Richard Miller

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.

5:15-6:30 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 MCWD's Legislative Priorities and Strategy* – **Wisker**
 - 4.2 MAWD Resolutions – **Wisker**
(materials are included in the Board Meeting packet under item 12.1)
- 5. Staff Updates**
 - 5.1 None
- 6. Adjournment**

*No materials provided