



*Thursday, November 21, 2019*

**POLICY AND PLANNING COMMITTEE MEETING  
Board Room  
Minnehaha Creek Watershed District Office  
15320 Minnetonka Boulevard  
Minnetonka, MN 55345  
[www.minnehahacreek.org](http://www.minnehahacreek.org)**

**Board President: Sherry White**

**Policy and Planning Committee Members: Dick Miller, Chair; Kurt Rogness, Eugene Maxwell**

*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. Staff Updates**
  - 4.1 None
- 5. Discussion Items**
  - 5.1 Responsive Model – Draft Framework – **Christopher**
  - 5.2 Victoria Property Update – **Domyancich/Brown**
- 6. Adjournment**

\*No materials provided