



Thursday, February 19, 2015

POLICY AND PLANNING COMMITTEE

Big Island Room

Minnehaha Creek Watershed District Office

15320 Minnetonka Boulevard

Minnetonka, MN 55345

www.minnehahacreek.org

Policy and Planning Committee Members: Jim Calkins, Chair; Dick Miller; Brian Shekleton

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.

6:45-9:00 pm

1. Committee Meeting Call to Order and Roll Call

2. Matters from the Floor

Anyone wishing to address the Board of Managers on an item not on the agenda or on the consent agenda may come forward at this time. Comments are limited to two minutes.

3. Approval of Agenda (Additions/Corrections/Deletions)

4. Information Items/Correspondence *(Items listed under the Information/Correspondence section of the agenda will be considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed and discussed at the request of a Board member, staff member, or a member of the audience.)*

5. Discussion Items

5.1 Cost Share Program:

- Review of New Cost Share Grant Criteria – **Eidem**

- Role in Comprehensive Plan Two-Track Approach – **Christopher***

6. Staff Updates

6.1 None

7. Adjournment

Upcoming agenda items:

- Land Management Plans (Gould and Halverson Properties, Tentative, March)

**No materials are provided.*