

Thursday, September 26, 2024

POLICY AND PLANNING COMMITTEE MEETING

Board Room
Minnehaha Creek Watershed District Offices
15320 Minnetonka Boulevard
Minnetonka, MN 55345
www.minnehahacreek.org

Pursuant to Minnesota Statutes Section 13D.02, participating remotely using interactive technology:
Manager Hejmadi at Minnehaha United Methodist Church, 3701 E 50th St, Minneapolis, MN

Log into the meeting at:

<https://us06web.zoom.us/j/86303458886?pwd=LF1JoZPkibwll9u2ewg24QOc2L7CpP.1>

Enter Meeting number: 863 0345 8886 and **Password:** 511677

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

Enter Meeting number: 863 0345 8886 and **Password:** 511677

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 Introduction of New Staff: Eva Bacmeister, Water Resource Scientist; Andrew Stephenson, Permitting Program Manager; James O'Brien, Outreach Coordinator – **Beck/Wisker/Hoppe**
- 4. Discussion Items**
 - 4.1 2027 Watershed Management Plan Scoping – **Christopher/Moran**
- 5. Staff Updates**
 - 5.1 None
- 6. Adjournment**