



Thursday, February 22, 2024

POLICY AND PLANNING COMMITTEE MEETING

**Board Room
Minnehaha Creek Watershed District Offices
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 Introduction of New Permitting Assistant, Veronica Sannes – **Wisker**
- 4. Discussion Items**
 - 4.1 None
- 5. Staff Updates**
 - 5.1 Review of Public Comments on the Rule Revisions – **Christopher**
 - 5.2 Draft Strategic Action Plan (Tentative) – **Wisker**
- 6. Adjournment**

