



Thursday, June 27, 2024

**POLICY AND PLANNING COMMITTEE MEETING**

**Board Room  
Minnehaha Creek Watershed District Offices  
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; 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: Rebecca Neal, Policy Planning Coordinator – **Moran**
  - 3.2 Introduction of New Staff: Rachel Baker, Planner-Project Manager – **Hayman**
- 4. Discussion Items**
  - 4.1 2025 Budget – **Wisker**
- 5. Staff Updates**
  - 5.1 None
- 6. Adjournment**

