



Thursday, July 25, 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 Maxwell at Tianna Country Club, 7470 State 34 NW, Walker, MN**

Log into the meeting at:

<https://us06web.zoom.us/j/87332910675?pwd=msbt4V5ivknqrJJNr1RwnUTutCoJ3K.1>

Enter Meeting number: 873 3291 0675 and **Password:** 474677

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

Enter Meeting number: 873 3291 0675 and **Password:** 474677

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 None
- 4. Discussion Items**
 - 4.1 Updates on Climate Action Framework and Diversity, Equity and Inclusion Workplans – **Christopher/Moran**
- 5. Staff Updates**
 - 5.1 None
- 6. Adjournment**

