

Thursday, March 27, 2025

POLICY AND PLANNING COMMITTEE MEETING

Boardroom
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 Loftus at Summit Hotel, 60 Big Sky Resort Road, Big Sky, MT

Log into the meeting at:

<https://us06web.zoom.us/j/85796592651?pwd=YaXSYAuW85P2hBwnlKUubnsXNH1Zic.1>

Enter Meeting number: 857 9659 2651 and Password: 892627

You may also join by phone by calling: 312-626-6799
Enter Meeting number: 857 9659 2651 and Password: 892627

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 Stakeholder Relationship Management Discovery II – **Hoppe**
 - 5. Staff Updates**
 - 5.1 None
 - 6. Adjournment**