

Thursday, August 28, 2025

**POLICY AND PLANNING COMMITTEE MEETING**

**Boardroom**  
**Minnehaha Creek Watershed District Offices**  
**15320 Minnetonka Boulevard**  
**Minnetonka, MN 55345**  
[www.minnehahacreek.org](http://www.minnehahacreek.org)

Managers may participate remotely using interactive technology.  
Join Zoom Meeting

<https://us06web.zoom.us/j/89806162574?pwd=BDhYsgZgKmp7LUd9XyUpgU54VI2l5T.1>

Meeting ID: 898 0616 2574  
Passcode: 897909

You may also join by phone by calling: 312-626-6799  
Enter Meeting Number: 898 0616 2574 and Password: 897909

**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 Painter Creek Preliminary Assessment and Opportunity Screening –  
**Bacmeister/Cermak**
  - 5. Staff Updates**
    - 5.1 Permitting Briefing\* – **Sannes/Menden**
  - 6. Adjournment**

\*No materials