



Thursday, April 23, 2026

POLICY AND PLANNING COMMITTEE MEETING

**Boardroom
Minnehaha Creek Watershed District Offices
15320 Minnetonka Boulevard
Minnetonka, MN 55345
www.minnehahacreek.org**

Managers may participate remotely using interactive technology.

Join Zoom Meeting

<https://us06web.zoom.us/j/83548866019?pwd=4oG4HrafpCsXDW4BEjdudiyCA8IUB0.1>

Meeting ID: 835 4886 6019

Passcode: 203207

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

Enter Meeting Number: 835 4886 6019 and Password: 203207

Board President: Sherry White

Policy and Planning Committee Members: Eugene Maxwell, Chair; 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 New Staff Introduction—**Christopher**
- 4. Discussion Items**
 - 4.1 2027 Plan: Evaluation Framework Approach – **Moran**
- 5. Staff Updates**
 - 5.1 None
- 6. Adjournment**

