



Thursday, November 19, 2015

**POLICY AND PLANNING COMMITTEE**  
**Big Island Room**  
**Minnehaha Creek Watershed District Office**  
**15320 Minnetonka Boulevard**  
**Minnetonka, MN 55345**  
**[www.minnehahacreek.org](http://www.minnehahacreek.org)**

**Policy and Planning Committee Members: Jim Calkins, Chair; Dick Miller; Brian Shekleton**

*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.*

- 4:00 - 6:00 pm**
- 1. Committee Meeting Call to Order and Roll Call**
  - 2. Matters from the Floor**  
*Anyone wishing to address the Board of Managers on an item not on the agenda or on the consent agenda may come forward at this time. Comments are limited to two minutes.*
  - 3. Approval of Agenda (Additions/Corrections/Deletions)**
  - 4. Information Items/Correspondence** *(Items listed under the Information/Correspondence section of the agenda will be considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed and discussed at the request of a Board member, staff member, or a member of the audience.)*
  - 5. Discussion Items**
    - 5.1 Strategic Framework - Mission, Vision, Goals, Principles - **Christopher**
    - 5.2 Comprehensive Plan Advisory Committee Update\* - **Christopher**
    - 5.3 Gray's Bay Dam Easement – **Schaufler**
    - 5.4 Stonegate Conservation Easement Update\* - **Domyancich**
  - 6. Staff Updates**
    - 6.1 None
  - 7. Adjournment**

**Upcoming agenda items:**

*\*No materials are provided.*

*The Minnehaha Creek Watershed District is committed to a leadership role in protecting, improving, and managing the surface waters and affiliated groundwater resources within the District, including their relationships to the ecosystems of which they are an integral part, through regulation, capital projects, education, cooperative endeavors, and other programs based on sound science, innovative thinking, an informed and engaged constituency, and cost effective use of public funds.*