



Thursday, January 26, 2023

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:
President White at Better Buzz Coffee, 801 University Avenue, San Diego, CA; and
Manager Maxwell at Cimarron Golf Resort, 67603 30th Avenue, Cathedral City, CA**

Log into the meeting at:

<https://us06web.zoom.us/j/81192954090?pwd=eU5qTlV2ZFVlZFNJKzVwSXB0VkRlPQT09>

Enter Meeting number: 811 9295 4090 and **Password:** 123123

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

Enter Meeting number: 811 9295 4090 and **Password:** 123123

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 Upcoming Board Retreat – **Wisker**
- 5. Staff Updates**
 - 5.1 None
- 6. Adjournment**

