



Thursday, March 23, 2023

**POLICY AND PLANNING COMMITTEE MEETING**

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

**Pursuant to Minnesota Statutes Section 13D.02, participating remotely using interactive technology:**

Manager Maxwell at Quail Creek, 1490 Quail Range Loop, Green Valley, AZ

Manager Hejmadi at Minnehaha United Methodist Church, 3701 E 50th St, Minneapolis, MN

**Log into the meeting at:**

<https://us06web.zoom.us/j/81002569666?pwd=RG5ybERUdEhDZnJTZ3YyMEV1ZWE1UT09>

**Enter Meeting number:** 810 0256 9666 and **Password:** 123123

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

**Enter Meeting number:** 810 0256 9666 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 None
- 5. Staff Updates**
  - 5.1 Website Rebuild – **Carlson**
- 6. Adjournment**

