



Thursday, March 24, 2022

**Minnehaha Creek Watershed District
POLICY AND PLANNING COMMITTEE MEETING**

**Meeting to be held virtually pursuant to Minn. Stat. Sec. 13D.021
One or more Board Managers will be participating telephonically**

Log into the meeting at:

<https://us06web.zoom.us/j/87363382987?pwd=NOVFLzV1UkEwSEJ3RkhmNFZVb1ZUQT09>

Enter Meeting number: 873 6338 2987 and **Password:** 123123

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

Enter Meeting number: 873 6338 2987 and **Password:** 123123

Meeting call-in instructions can also be found on the District website at:

<https://www.minnehahacreek.org/minutes/agenda/march-24-2022-ppc-meeting>

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 logged in or on the phone 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 Strategic Dialog – White Paper #4 – **Smith**
- 5. **Staff Updates**
 - 5.1 None
- 6. **Adjournment**

