



Thursday, April 23, 2020

POLICY AND PLANNING COMMITTEE MEETING
Meeting to be held via WebEx pursuant to Minn. Stat. Sec. 13D.01
One or more Board Managers will be participating telephonically

Log into the meeting at:

<https://minnehahacreekwatersheddistrict.my.webex.com/minnehahacreekwatersheddistrict.my/j.php?MTID=md6699175821b2bfccac89c92072735d8>

Enter Meeting number: 621 778 124 and **Password:** MCWD

You may also join by phone by calling: 408-418-9388

Enter Meeting number: 621 778 124 and **Password:** MCWD

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

<https://www.minnehahacreek.org/minutes/agenda/april-23-2020-ppc-meeting>

Board President: Sherry White

Policy and Planning Committee Members: Dick Miller, Chair; Kurt Rogness, Eugene Maxwell

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. Staff Updates**
 - 4.1 2021 Budget Forecast – **Wisker**
 - 4.2 325 Blake Road Update – **Hayman/Sherman**
- 5. Discussion Items**
 - 5.1 None
- 6. Adjournment**

*No materials provided

