



Thursday, May 28, 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=m62ce41c5fbb400e550dbdaf01ab7768c>

**Enter Meeting number:** 126 780 2437 and **Password:** MCWD

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

**Enter Meeting number:** 126 780 2437 and **Password:** MCWD

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

<https://www.minnehahacreek.org/minutes/agenda/may-28-2020-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 None
- 5. **Discussion Items**
  - 5.1 2021 Budget – **Wisker**
  - 5.2 CTD Property Update – **Sherman**
- 6. **Adjournment**

\*No materials provided

