



Thursday, August 22, 2019

POLICY AND PLANNING COMMITTEE MEETING
Board Room
Minnehaha Creek Watershed District Office
15320 Minnetonka Boulevard
Minnetonka, MN 55345
www.minnehahacreek.org

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 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 Stakeholder Engagement Process for Partnership Model – **Christopher/Dietrich**
 - 5. Staff Updates**
 - 5.1 Taft-Legion Project Update – **Christopher**
 - 6. Adjournment**

*No materials provided