



Thursday, October 25, 2018

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; Brian Shekleton; Kurt Rogness

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.

5:15-6:30 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 Action Plan – **Wisker**
 - 4.2 Western Growth Area – **Brown**
- 5. Staff Updates**
 - 5.1 SMCHB Project Updates – **Brown**
- 6. Adjournment**

*No materials provided

