



Thursday, December 21, 2017

**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**

**Operations and Programs Committee Members: Bill Becker, Bill Olson, Jessica Loftus**

*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.*

**4:30-6:00 pm**

- 1. Committee Meeting Call to Order and Roll Call**
- 2. Approval of Agenda** (*Additions/Corrections/Deletions*)
- 3. Information Items/Correspondence** (*Items listed under the Information/Correspondence section of the agenda will be considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed and discussed at the request of a Board member, staff member, or a member of the audience.*)
  - 3.1 None
- 4. Discussion Items**
  - 4.1 Strategic Action Plan Process – **Wisker**
  - 4.2 Land Use Policy Change – **Wisker**
  - 4.3 HR Plan Status and Next Steps\* – **Erdahl**
- 5. Staff Updates**
  - 5.1 Marx Conservation Easement Update - **Domyancich**
- 6. Adjournment**

