



Thursday August 24th, 2017

JOINT 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 Research and Monitoring 2018 Work Plan – **Dawson**
 - 4.2 Operations and Support Services 2018 Work Plan – **Mandt**
 - 4.3 Discussion of Meeting Schedule – **Erdahl**
 - 4.4 HR Structure – **Erdahl/Loftus**
 - 5. Staff Updates**
 - 5.1 None
 - 6. Adjournment**

