

6:45 pm, Thursday, January 16, 2014

POLICY and PLANNING COMMITTEE

Minnehaha Creek Watershed District Office 15320 Minnetonka Boulevard Minnetonka, MN 55391 www.minnehahacreek.org

Operations and Programs Committee Members: Sherry White, Chair; Brian Shekleton; Dick Miller

Note: <u>No official action will be taken during committee meetings</u>. 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.

6:45-9:00 pm 1. Committee Meeting Call to Order and Roll Call

2. Matters from the Floor

Anyone wishing to address the Board of Managers on an item <u>not on the agenda</u> or <u>on the consent agenda</u> may come forward at this time. Comments are limited to two minutes.

- 3. Approval of Agenda (Additions/Corrections/Deletions)
- **4. 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 <u>not requiring discussion</u>. Items can be removed and discussed at the request of a Board member, staff member, or a member of the audience.)
 - 4.1 None

5. Discussion Items

- 5.1 MCWD Policy Framework Guiding Principles Smith
- 5.2 SHARe Program Christianson/Dooley
- 5.3 Mn Chapter 103D Changes Smith
- 5.4 2014 Discussion Items and Schedule Committee

6. Staff Updates

- 6.1 Meadowbrook Golf Course Update Wisker
- 6.2 Pioneer-Lake Sara Assistance* White/Evenson-Marden

7. Adjournment

*No materials are provided.

The Minnehaha Creek Watershed District is committed to a leadership role in protecting, improving, and managing the surface waters and affiliated groundwater resources within the District, including their relationships to the ecosystems of which they are an integral part, through regulation, capital projects, education, cooperative endeavors, and other programs based on sound science, innovative thinking, an informed and engaged constituency, and cost effective use of public funds.