

## **MEMORANDUM**

**To:** MCWD Board of Managers

From: Becky Christopher & Anna Brown

**Date:** August 17, 2015

**Re:** August 20, 2015 Planning and Policy Committee Meeting

## **Purpose:**

At the August 20, 2015 Planning and Policy Committee (PPC) meeting, staff will outline a strategic planning framework that will be used to inform the 2017 comprehensive planning process, subwatershed plan development, and District program evaluation.

In addition to facilitating discussions on a strategic planning framework, staff will provide an update on the Six Mile Creek Subwatershed planning process, and how it relates to the Comprehensive Plan and the strategic planning framework. As part of the Comprehensive Plan development, staff will be engaging in collaborative planning within the Six Mile Creek Subwatershed to develop an implementation plan for this priority focal geography. A framework for this process will be presented by staff, followed by Board discussion.

If there are questions in advance of the meeting, please contact Becky Christopher (<u>bchristopher@minnehahacreek.org</u> or 952.641.4512) or Anna Brown (<u>abrown@minnehahacreek.org</u> or 952.641.4522).