

MEMORANDUM

To: MCWD Board of Managers

From: Becky Christopher & Anna Brown

Date: October 12, 2015

Re: October 15, 2015 Planning and Policy Committee Meeting: Comprehensive Plan Process Update

Purpose:

At the October 15, 2015 Planning and Policy Committee (PPC) meeting, staff will provide a status update on the development of the 2017 Comprehensive Plan, Six Mile Creek Subwatershed Plan, strategic planning framework, and the interaction between the three efforts.

Staff will update the Committee on the Comprehensive Plan's advisory committee meetings, including the committees' charges and future agenda items. Staff will also outline the proposed committee structure, timeline, and process for developing the Six Mile Creek Subwatershed plan. Finally, staff will update the Committee on the proposed process to develop a refined mission, vision, goals, and principles to guide the strategic planning process.

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).