

**MEMORANDUM**

**To:** MCWD Board of Managers

**From:** James Wisker

**Date:** August 11, 2016

**Re:** August 11, 2016 Planning and Policy Committee Meeting

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**Purpose:**

To provide an outline of the proposed discussion at the August 11, 2016 Planning and Policy Committee

**Background:**

At the August 11, 2016 Planning and Policy Committee (PPC) Meeting staff will provide an update and facilitate discussion regarding the status of planning in the Six Mile – Halsted Bay geography.

Topics will include the status of the Policy Advisory Committee and Technical Advisory Committee Meetings, one-on-one meetings with partners, progress with LHB-Hart Howerton, and the emerging prioritization of potential project opportunities.

In addition, staff will also provide a progress briefing on the strategic program evaluation process being conducted internally. Staff will provide an overview of the current status and planned next steps for Committee consideration.

**Next Steps:**

If there are questions in advance of the meeting, please contact: James Wisker at [Jwisker@minnehahacreek.org](mailto:Jwisker@minnehahacreek.org)

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