

Thursday, September 6, 2018

BOARD RETREAT
Board Room
Minnehaha Creek Watershed District Offices
15320 Minnetonka Boulevard
Minnetonka, MN 55345
www.minnehahacreek.org

Board of Managers:

Sherry White, President; Brian Shekleton, Vice President; Richard Miller, Treasurer;
Kurt Rogness, Secretary; Bill Becker, Manager; Jessica Loftus, Manager; William Olson, Manager

- 7:00 pm **Board Meeting Call to Order and Roll Call**
- 7:05 pm **Discussion:**
1. Purpose of Governance Policies
 2. Review of current Governance Policies:
 - a. Bylaws
 - b. Governance Policies
 - i. Executive Limitations
 - ii. Governance Process
 - iii. Board – District Administrator Relationship
 - c. Board Liaison Framework
 3. Scope of potential revisions
- 9:00 pm **Adjourn**