

**6:45 PM****Thursday, May 2, 2013****PLANNING AND POLICY COMMITTEE &
OPERATIONS AND PROGRAMS COMMITTEE**

**Minnehaha Creek Watershed District Office
Lower Level Meeting Room
18202 Minnetonka Boulevard
Deephaven, MN 55391
www.minnehahacreek.org**

**Planning and Policy Committee members: Brian Shekleton; Richard Miller; Sherry White, Chair
Operations and Programs Committee Members: Pam Blixt; Jeff Casale; William Olson, Chair**

Note: No official action will be taken during committee meetings. 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 - 7:15 pm**Joint Committee Meeting**

1. Call to Order and Roll Call - Calkins
2. Updates & Announcements
3. Adjourn to Individual Committees

7:15-9:00 pm**Operations and Programs Committee – Lower Level Board Room**

1. Approval of Agenda (*Additions/Corrections/Deletions*)
2. 2013 Monitoring & Research Department Workplan Review and Discussion – **Christenson/Christianson/Dooley**
3. 2013 AIS Workplan Review and Discussion - **Dawson**
4. 2013 Education & Communication Workplan Department Review and Discussion - **Mamayek/Yetka**
5. 2013 Planning Department Workplan Review and Discussion - **Wisker**
6. Adjournment

7:15-9:00 pm**Planning and Policy Committee – Upstairs Meeting Room**

1. Approval of Agenda (*Additions/Corrections/Deletions*)
2. End of Pipe vs. Regional Treatment – **Panzer**
3. Alum Treatment - **Panzer**
4. Adjournment

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.