Thursday, February 27, 2020

POLICY AND PLANNING COMMITTEE MEETING
Board Room
Minnehaha Creek Watershed District Office
15320 Minnetonka Boulevard
Minnetonka, MN 55345
www.minnehahacreek.org

Board President: Sherry White
Policy and Planning Committee Members: Dick Miller, Chair; Kurt Rogness, Eugene Maxwell

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.

5:15-6:00 pm
1. Committee Meeting Call to Order and Roll Call
2. Approval of Agenda (Additions/Corrections/Deletions)
3. Information Items
   3.1 None
4. Staff Updates
   4.1 Minnehaha Creek Subwatershed Update* – Schaufler
5. Discussion Items
   5.1 Six Mile Creek – Halsted Bay Property Opportunity – Brown/Domyancich
   5.2 Potential Watershed Boundary Adjustment – Moran
6. Adjournment

*No materials provided