



Thursday, August 24, 2023

**POLICY AND PLANNING COMMITTEE MEETING**

**Board Room  
Minnehaha Creek Watershed District Offices  
15320 Minnetonka Boulevard  
Minnetonka, MN 55345  
[www.minnehahacreek.org](http://www.minnehahacreek.org)**

**Pursuant to Minnesota Statutes Section 13D.02, participating remotely using interactive technology:  
Manager Maxwell at Tianna Country Club, 7470 State 34 NW, Walker, MN**

**Log into the meeting at:**

<https://us06web.zoom.us/j/86433313305?pwd=NUhyb0phbUtSc25oQmllSUNkTURwdz09>

**Enter Meeting number:** 864 3331 3305 and **Password:** 011737

You may also join by phone by calling: 312-626-6799

**Enter Meeting number:** 864 3331 3305 and **Password:** 011737

**Board President: Sherry White**

**Policy and Planning Committee Members: Dick Miller, Chair; Eugene Maxwell, Stephen Sando**

*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. Discussion Items**
  - 4.1 Land & Water Partnership Initiative Outcomes – Rule Revisions – Ernst/Christopher
- 5. Staff Updates**
  - 5.1 None
- 6. Adjournment**

