

Thursday, June 8, 2023

**OPERATIONS AND PROGRAMS 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/83951147258?pwd=VVZIR2tLdWM5SW53cFEzWUFyc1dCZz09>

**Enter Meeting number:** 839 5114 7258 and **Password:** 447051

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

**Enter Meeting number:** 839 5114 7258 and **Password:** 447051

**Board President: Sherry White**

**Operations and Programs Committee Members: Jessica Loftus, Chair; Bill Olson, Arun Hejmadi**

*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 2024 Draft Budget – **Wisker**
  - 5. Staff Updates**
    - 5.1 None
  - 6. Adjournment**