

Thursday, March 9, 2023

OPERATIONS AND PROGRAMS COMMITTEE MEETING

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

Pursuant to Minnesota Statutes Section 13D.02, participating remotely using interactive technology:
Manager Maxwell at Cimarron Golf Resort, 67603 30th Avenue, Cathedral City, CA
Manager Hejmadi at Minnehaha United Methodist Church, 3701 E 50th St, Mpls, MN

Log into the meeting at:
<https://us06web.zoom.us/j/82452447405?pwd=RUhhc2pRQ0laaS9OTXI3anlvZk9jUT09>
Enter Meeting number: 824 5244 7405 and **Password:** 123123

You may also join by phone by calling: 312-626-6799
Enter Meeting number: 824 5244 7405 and **Password:** 123123

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 2023 Strategic Action Plan – Capital Projects – **Wisker**
 - 5. Staff Updates**
 - 5.1 None
 - 6. Adjournment**