



Thursday, April 11, 2019

OPERATIONS AND PROGRAMS COMMITTEE MEETING

Board Room

Minnehaha Creek Watershed District Office

15320 Minnetonka Boulevard

Minnetonka, MN 55345

www.minnehahacreek.org

Board President: Sherry White

Operations and Programs Committee Members: Jessica Loftus, Chair; Bill Olson, Bill Becker

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 Preliminary 2020 Budget-Levy Projection – **Christopher**
 - 4.2 Benefits Renewal – **Wisker**
- 5. Staff Updates**
 - 5.1 Short-term Finance RFP – **Brown**
- 6. Adjournment**

**No materials provided*