



Thursday, November 9th, 2017

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

Policy and Planning Committee Members: Dick Miller; Brian Shekleton; Kurt Rogness

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

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/Correspondence** (*Items listed under the Information/Correspondence section of the agenda will be considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed and discussed at the request of a Board member, staff member, or a member of the audience.*)
 - 3.1 None
- 4. Discussion Items**
 - 4.1 325 Blake Road Update – **Hayman**
 - 4.2 Human Resources Structure and Plan Update – **Erdahl**
- 5. Staff Updates**
 - 5.1 Big Island Strategic Recommendations (Preview of Board Workshop Agenda Item)* – **Erdahl**
 - 5.2 IT Plan Update (Preview of Board Workshop Agenda Item)* – **Erdahl**
- 6. Adjournment**

*Materials provided in Board Workshop Packet