



Thursday, February 6, 2014

OPERATIONS AND PROGRAMS COMMITTEE

Big Island Room

Minnehaha Creek Watershed District Office

15320 Minnetonka Boulevard

Minnetonka, MN 55391

www.minnehahacreek.org

Operations and Programs Committee Members: William Olson, Chair; Jeff Casale; Pam Blixt

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.

- 6:45-9:00 pm**
- 1. Committee Meeting Call to Order and Roll Call**
 - 2. Matters from the Floor**
Anyone wishing to address the Board of Managers on an item not on the agenda or on the consent agenda may come forward at this time. Comments are limited to two minutes.
 - 3. Approval of Agenda (Additions/Corrections/Deletions)**
 - 4. 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.)*
 - 4.1 Update on Focus of Work for Remainder of AIS Economic Study
 - 5. Discussion Items**
 - 5.1 SHARe Recommendations – **Bischoff/Christianson/Dooley**
 - 5.2 Regulatory Program Gap Analysis – **Meehan/Mandt**
 - 5.3 Springsted Proposal to Complete a Human Resources Analysis Classification and Compensation Study – **Management Team**
 - 6. Staff Updates**
 - 6.1 Cost share position*
 - 7. Adjournment**

Upcoming agenda items:

- Interactive Map Update
- Rule change priorities
- Draft list of 2014 Committee Topics/Schedule

*No materials are provided.

The Minnehaha Creek Watershed District is committed to a leadership role in protecting, improving, and managing the surface waters and affiliated groundwater resources within the District, including their relationships to the ecosystems of which they are an integral part, through regulation, capital projects, education, cooperative endeavors, and other programs based on sound science, innovative thinking, an informed and engaged constituency, and cost effective use of public funds.