



6:45 PM
Thursday, June 6, 2013

OPERATIONS AND PROGRAMS COMMITTEE

Minnehaha Creek Watershed District Office
Lower Level Meeting Room
18202 Minnetonka Boulevard
Deephaven, MN 55391
www.minnehahacreek.org

Planning and Policy Committee members: Brian Shekleton; Richard Miller; Sherry White, Chair
Operations and Programs Committee Members: Pam Blixt; Jeff Casale; William Olson, Chair

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.

Please note:

The Policy and Planning Committee will not meet in June. Rather, Committee members are encouraged to attend the Freshwater Societies presentation, "**Not Just for Scientists Anymore: Why the Public Should Care About the Connection Between Groundwater and Lake, Streams and Wetlands.**" The lecture will be at 7 p.m. in the theater of the **Student Center** on the University's St. Paul campus. A reception will be held at 5:30 pm, prior to the lecture.

6:45-9:00 pm

Operations and Programs Committee – Lower Level Board Room

1. Approval of Agenda (*Additions/Corrections/Deletions*)
2. 2014 Regulatory Department Workplans and Proposed Budget – **Christopher**
3. 2014 Operations & Maintenance Workplan and Proposed Budget – **Forner**
4. 2014 Land Conservation Workplans and Proposed Budget – **Cedarleaf-Dahl/Forner**
5. 2014 CIP* Workplans and Proposed Budget – **Clark**
6. 2014 Education Department Workplans and Proposed Budget - **Yetka**
7. 2014 Communication Workplan and Proposed Budget - **Mamayek**
8. 2014 Monitoring & Research Department Workplans and Proposed Budget – **Dooley**
9. Government Relations Workplan and Proposed Budget - **Evenson**
10. Adjournment

* *Workplans and Budgets presented at this meeting will be for projects that are existing or which have been ordered. Workplans for projects that are not yet ordered will be presented at an upcoming committee meeting.*

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.