Thursday, February 13, 2020

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, 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 MCWD Outreach – Implementation Plan – Wisker
   4.2 325 Blake Road License Agreement Request* – Hayman

5. Staff Updates
   5.1 None

6. Adjournment

*No materials provided