Minnehaha Creek Watershed District
OPERATIONS AND PROGRAMS COMMITTEE MEETING

Meeting to be held virtually pursuant to Minn. Stat. Sec. 13D.021
One or more Board Managers will be participating telephonically

Log into the meeting at:
https://zoom.us/j/9421116297?pwd=M3M4ZWlt0MlkzMnZWSzNzYmZjM5UT09

Enter Meeting number: 942 1111 6297 and Password: 123123
You may also join by phone by calling: 312-626-6799
Enter Meeting number: 942 1111 6297 and Password: 123123

Meeting call-in instructions can also be found on the District website at:
https://www.minnehahacreek.org/minutes/agenda/march-11-2021-opc-meeting

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 logged in or on the phone 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 Climate Adaptation & Watershed Model Update – Christopher/Beck
   4.2 Review of Active Responsive Model Opportunities – Moran/Christopher
5. Staff Updates
   5.1 CAC Assessment Update – Born/LaBo
6. Adjournment

*No materials provided

We collaborate with public and private partners to protect and improve land and water for current and future generations.