

Thursday, November 7, 2024

**OPERATIONS AND PROGRAMS COMMITTEE MEETING**

**Board Room**  
**Minnehaha Creek Watershed District Offices**  
**15320 Minnetonka Boulevard**  
**Minnetonka, MN 55345**  
[www.minnehahacreek.org](http://www.minnehahacreek.org)

Pursuant to Minnesota Statutes Section 13D.02, participating remotely using interactive technology:  
Manager Hejmadi at Minnehaha United Methodist Church, 3701 E 50th St, Minneapolis, MN

Log into the meeting at:

<https://us06web.zoom.us/j/84138244221?pwd=XDLkG9oH8uhUaVZIWTlvPtTT15GriT.1>

**Enter Meeting number:** 841 3824 4221 and **Password:** 712591

You may also join by phone by calling: 312-626-6799

**Enter Meeting number:** 841 3824 4221 and **Password:** 712591

**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 2025 CAC Recruitment – **O'Brien**
    - 4.2 Update on Campus Improvements – **Wisker**
  - 5. Staff Updates**
    - 5.1 None
  - 6. Adjournment**