

Monday, December 2, 2024

OPERATIONS AND PROGRAMS COMMITTEE MEETING

Board Room
Minnehaha Creek Watershed District Offices
15320 Minnetonka Boulevard
Minnetonka, MN 55345
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/89687628321?pwd=bbSePraRphYSLnRs9OOpGbMVqkBsYz.1>

Enter Meeting number: 896 8762 8321 and **Password:** 029604

You may also join by phone by calling: 312-626-6799
Enter Meeting number: 896 8762 8321 and **Password:** 029604

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 Election Analysis Report – Irvin
 - 5. Staff Updates**
 - 5.1 None
 - 6. Adjournment**