



Thursday, February 13, 2024

**OPERATIONS AND PROGRAMS COMMITTEE MEETING**

**Boardroom**  
**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 Maxwell at Cimarron Golf Resort, 67603 30<sup>th</sup> Avenue, Cathedral City, CA

Log into the meeting at:

<https://us06web.zoom.us/j/88190930608?pwd=55Ls9TJRlbCbRE2dvFFNdBxLiapQ.1>

Enter Meeting number: 881 9093 0608 and Password: 338894

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

Enter Meeting number: 881 9093 0608 and Password: 338894

**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 Introduction of New Project Maintenance Land Management Program  
Manager: James McDermond-Spies – **Wisker**
- 4. Discussion Items**
  - 4.1 Minnehaha Parkway: Phase I Projects – Feasibility Update –  
**Sherman**
- 5. Staff Updates**
  - 5.1 None
- 6. Adjournment**