Thursday, March 13, 2025

## **OPERATIONS AND PROGRAMS COMMITTEE MEETING**

Boardroom Minnehaha Creek Watershed District Offices 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: <u>No official action will be taken during committee meetings</u>. 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 Permitting Program Briefing Wisker
  - 5. Staff Updates
    - 5.1 None
  - 6. Adjournment