Thursday, August 14, 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 Stakeholders Relations and Outreach Program Direction **Hoppe**
 - 5. Staff Updates
 - 5.1 New Staff Introductions: Erin Larson, Permitting Assistant and Tyler Thompson, Office Coordinator **Sannes/Wisker**
 - 6. Adjournment