

Thursday, November 6, 2025

OPERATIONS AND PROGRAMS COMMITTEE MEETING

Boardroom
Minnehaha Creek Watershed District Offices
15320 Minnetonka Boulevard
Minnetonka, MN 55345
www.minnehahacreek.org

Managers may participate remotely using interactive technology.
Join Zoom Meeting

<https://us06web.zoom.us/j/82067459021?pwd=9Mcq24Nx6083qYEBN8OGIMrQkflJb7.1>

Meeting ID: 820 6745 9021
Passcode: 318771

You may also join by phone by calling: 312-626-6799
Enter Meeting Number: 820 6745 9021 and Password: 318771

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 Wetland's Role in Watershed Management – **Beck**
 - 4.2 Six Mile Marsh and Halsted Bay Watershed Load Management Exploration – **Baker**
 - 4.3 2026 CAC Recruitment and Appointment Recommendations – **O'Brien**
 - 5. Staff Updates**
 - 5.1 None
 - 6. Adjournment**