



**Thursday, July 30, 2015
JOINT MEETING OF THE
OPERATIONS AND PROGRAMS COMMITTEE
AND THE
POLICY AND PLANNING COMMITTEE
Board Room
Minnehaha Creek Watershed District Office
15320 Minnetonka Boulevard
Minnetonka, MN 55345
www.minnehahacreek.org**

**Operations and Programs Committee Members: William Olson, Chair; Kurt Rogness; Pam Blixt
Policy and Planning Committee Members: Jim Calkins, Chair; Dick Miller; Brian Shekleton**

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.

- 1. Committee Meeting Call to Order and Roll Call**
- 2. Approval of Agenda (Additions/Corrections/Deletions)**
- 3. Discussion Items**
 - 3.1 Staff Introduction – **Erdahl**
 - 3.2 Support Services Workplans - **Mandt**
 - 3.3 Planning and Permitting Workplans - **Wisker**
 - 3.4 Education and Communications Workplans - **Mamayek**
 - 3.5 Research and Monitoring Workplans - **Dawson**
 - 3.6 Board Discussion*
- 4. Adjournment**