



Thursday, June 5, 2014

**OPERATIONS AND PROGRAMS COMMITTEE**

**Big Island Room**

**Minnehaha Creek Watershed District Office**

**15320 Minnetonka Boulevard**

**Minnetonka, MN 55345**

***www.minnehahacreek.org***

**Operations and Programs Committee Members: William Olson, Chair; Jeff Casale; Pam Blixt**

*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.*

**6:45-9:00 pm**

- 1. Committee Meeting Call to Order and Roll Call**
- 2. Matters from the Floor**  
*Anyone wishing to address the Board of Managers on an item not on the agenda or on the consent agenda may come forward at this time. Comments are limited to two minutes.*
- 3. Approval of Agenda (Additions/Corrections/Deletions)**
- 4. Information Items/Correspondence** *(Items listed under the Information/Correspondence section of the agenda will be considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed and discussed at the request of a Board member, staff member, or a member of the audience.)*
  - 4.1 None
- 5. Discussion Items**
  - 5.1 Revisions to the District's Variances & Exceptions Rule to replace the undue hardship standard with the practical difficulties standard – **Welch**
  - 5.2 Memo: 2015 Workplan Summary - **Dawson**
  - 5.3 2015 Lake Nokomis Biomanipulation Part 2 Workplan – **Dooley/Christianson**
  - 5.4 2015 Joint Watershed Research Grant Workplan – **Dooley/Christianson**
  - 5.5 2015 Hydrological Data Monitoring and Research Workplan – **Dooley/Christianson**
  - 5.6 2015 AIS Workplan – **Dawson/Fieldseth**
  - 5.7 2015 Education Workplan – **Mamayek/Thompson**
  - 5.8 2015 Cynthia Krieg Grant Program Workplan – **Mamayek/Thompson**
  - 5.9 2015 Communications Workplan - **Mamayek**
  - 5.10 2015 Regulatory Workplan – **Wisner**
- 6. Staff Updates**
  - 6.1 None

*The Minnehaha Creek Watershed District is committed to a leadership role in protecting, improving, and managing the surface waters and affiliated groundwater resources within the District, including their relationships to the ecosystems of which they are an integral part, through regulation, capital projects, education, cooperative endeavors, and other programs based on sound science, innovative thinking, an informed and engaged constituency, and cost effective use of public funds.*

## 7. Adjournment

### Upcoming agenda items:

- General Operations and Personnel Budget
- 1<sup>st</sup> Draft of 2015 Budget and Levy
- Cost Share Cost Benefit Analysis

*\*No materials are provided.*