

Thursday, January 13, 2022

**Minnehaha Creek Watershed District
OPERATIONS AND PROGRAMS COMMITTEE MEETING**

Meeting to be held virtually pursuant to Minn. Stat. Sec. 13D.021
One or more Board Managers will be participating telephonically

Log into the meeting at:

<https://us06web.zoom.us/j/86346971620?pwd=cWhWRncvS0l2eGVYc0Y4MTE2ZXMvUT09>

Enter Meeting number: 863 4697 1620 and **Password:** 123123

You may also join by phone by calling: 312-626-6799

Enter Meeting number: 863 4697 1620 and **Password:** 123123

Meeting call-in instructions can also be found on the District website at:

<https://www.minnehahacreek.org/minutes/agenda/january-13-2022-opc-meeting>

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 logged in or on the phone 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 Climate Action Framework – Watershed Questions and Role – **Wisker**
 - 5. Staff Updates**
 - 5.1 None
 - 6. Adjournment**

**No materials provided*