

Thursday, July 8, 2021

OPERATIONS AND PROGRAMS COMMITTEE MEETING

Board Room
Minnehaha Creek Watershed District Office
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: 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 2022 Budget – Workplan and Messaging – **Wisker**
 - 4.2 Opportunity Updates Under the Pilot Phase of Responsive Model – **Moran/Christopher**
 - 5. Staff Updates**
 - 5.1 None
 - 6. Adjournment**

**No materials provided*