



*Thursday, September 8, 2022*

**OPERATIONS AND PROGRAMS COMMITTEE MEETING**

**Board Room  
Minnehaha Creek Watershed District Office  
15320 Minnetonka Boulevard  
Minnetonka, MN 55345  
[www.minnehahacreek.org](http://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 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 MCWD Strategic Dialogs – Historic Analysis – Draft Principles – **Wisker**
  - 5. Staff Updates**
    - 5.1 None
  - 6. Adjournment**