

Thursday, September 10, 2020

Minnehaha Creek Watershed District OPERATIONS AND PROGRAMS COMMITTEE MEETING

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

Log into the meeting at:

https://minnehahacreekwatersheddistrict.my.webex.com/minnehahacreekwatersheddistrict.my/j. php?MTID=me12bdd36c137d9d8861d0eefa400bcc5

Enter Meeting number: 126 536 7006 and Password: MCWD

You may also join by phone by calling: 408-418-9388 Enter Meeting number: 126 536 7006 and Password: MCWD

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

https://www.minnehahacreek.org/minutes/agenda/september-10-2020-opc-meeting

Board President: Sherry White

Operations and Programs Committee Members: Jessica Loftus, Chair; Bill Olson, Arun Hejmadi

Note: <u>No official action will be taken during committee meetings</u>. 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 None

5. Staff Updates

- 5.1 Website Process and Schedule Update Born
- 5.2 Volunteer Engagement Options LaBo

6. Adjournment

*No materials provided

We collaborate with public and private partners to protect and improve land and water for current and future generations.