



Thursday, September 12, 2019

**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 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 St. Louis Park Land Opportunity – **Schaufler/Sherman**
  - 4.2 Communications Transition Plan Summary – **Wisker**
  - 4.3 LMCD AIS Master Plan Update – **Wisker**
- 5. Staff Updates**
  - 5.1 None
- 6. Adjournment**

*\*No materials provided*