



Thursday, November 3, 2022

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 2023 CAC Application Review and Recommendations – **Maul**
 - 4.2 Functional Assessment of Wetland Discussion – **Beck**
 - 5. Staff Updates**
 - 5.1 None
 - 6. Adjournment**