



Thursday, November 5, 2015

OPERATIONS AND PROGRAMS COMMITTEE
Big Island Room
Minnehaha Creek Watershed District Office
15320 Minnetonka Boulevard
Minnetonka, MN 55345
www.minnehahacreek.org

Operations and Programs Committee Members: William Olson, Chair; Kurt Rogness; Pam Blixt

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.

6:45-9:00 pm

- 1. Committee Meeting Call to Order and Roll Call**
- 2. Matters from the Floor**
Anyone wishing to address the Board of Managers on an item not on the agenda or on the consent agenda may come forward at this time. Comments are limited to two minutes.
- 3. Approval of Agenda (Additions/Corrections/Deletions)**
- 4. Information Items/Correspondence** *(Items listed under the Information/Correspondence section of the agenda will be considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed and discussed at the request of a Board member, staff member, or a member of the audience.)*
 - 4.1 MAWD Registration and Delegation Selection – Board**
- 5. Discussion Items**
 - 5.1 Consider Potential AIS Pilot Program Options* - Fieldseth**
 - 5.2 Year to Date Consulting Costs – Mandt**
 - 5.3 Review of IT Consulting and Equipment Budget - Year to Date - Mandt**
 - 5.4 WAI Contract Renewal* - Lochner**
 - 5.5 Scope of Service Process – Erdahl**
- 6. Staff Updates**
 - 6.1 None**
- 7. Adjournment**

Upcoming agenda items: