



Wednesday, January 19, 2022

CITIZENS ADVISORY COMMITTEE MEETING**Virtual Meeting****www.minnehahacreek.org****Board of Managers:**

Sherry White, President; William Olson, Vice President; Jessica Loftus, Treasurer; Eugene Maxwell, Secretary; Richard Miller, Manager; Arun Hejmadi, Manager; Steve Sando, Manager

Board Liaison: Manager Maxwell

Citizens Advisory Committee Members:

Emily Balogh, Bill Bushnell, Dan Flo, Lisa Fowler, Laurie Goldsmith, John Iverson, Shannon Martin, Drew McGovern, Rich Nyquist, David Oltmans, Cassy Ordway, Peter Rechelbacher, Marc Rosenberg, John Salditt

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| 6:30pm | 1. Committee Meeting Call to Order and Roll Call
1.1 Member introductions |
| 6:35pm | 2. Approval of Agenda (Additions/Corrections/Deletions)
2.1 Approval of January 19, 2022 Agenda |
| | 3. Approval of Minutes
3.1 Approval of December 8, 2021 CAC Minutes |
| 6:40pm | 4. Action Item
4.1 2022 Executive Committee Elections |
| 6:50pm | 5. Discussion Items
5.1 Minnehaha Creek Watershed District – 2022 Year Ahead (Wisker) |
| 7:05pm | 5.2 Lake Nokomis Area Groundwater and Surface Water Evaluation Briefing (Wisker & Schaufler) |
| 8:15pm | 6. Information Items and Updates
6.1 New Member Onboarding (Schnoes)
6.2 CAC Member Updates
6.3 Board Liaison Updates
6.4 Staff Updates |
| 8:30pm | 7. Adjournment |

Upcoming Meeting

Wednesday, March 16, 2022 Citizen Advisory Committee (Manager Olson, Board Liaison)