



Wednesday, January 18, 2023

CITIZENS ADVISORY COMMITTEE MEETING

MCWD Office, Board Room

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 Miller

Citizens Advisory Committee Members:

Emily Balogh, Marcy Bean, Dan Flo, Lisa Fowler, Robert Glisky, Laurie Goldsmith, John Iverson,
Suzanne Jiwani, Drew McGovern, Rich Nyquist, David Oltmans, Cassy Ordway, Marc Rosenberg,
Denise Tennen

- 6:30 pm
1. **Committee Meeting Call to Order and Roll Call**
Introduction of new members - **Maul**
 2. **Approval of Agenda (Additions/Corrections/Deletions)**
2.1 January 18, 2023 agenda
 3. **Approval of Minutes (Additions/Corrections/Deletions)**
3.1 November 9, 2022 minutes
 4. **Action Items**
4.1 2023 Executive Team Election
- 7:00pm
5. **Discussion Items**
5.1 MCWD "Look Ahead" - **Wisker**
- 8:10pm
6. **Informational Items + Updates**
 - 6.1 CAC Member Updates
Presentation of recognition for Bushnell, Salditt, and Rechelbacher
 - 6.2 Board Liaison Updates
Adoption of Climate Action Framework
Acceptance of Historic Insights and Principles of Success
Acceptance of CAC Diagnostic
Authorization of East Auburn Wetlands Feasibility
 - 6.3 Staff Updates
MCWD Awards
Website Update
2D Model Update
2022 Elections Summary
Long Lake Creek Roadmap Update
325 Blake Road Update

Land & Water Partnership Initiative Update

8:30pm

7. Adjournment

Upcoming Meeting

Wednesday, March 15, 2023 Citizens Advisory Committee Meeting (Manager Olson, Board Liaison)