

## Wednesday, March 15, 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 Olson

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
	2.	<b>Approval of Agenda</b> ( <i>Additions/Corrections/Deletions</i> ) 2.1 March 15, 2023 agenda
	3.	<b>Approval of Minutes</b> ( <i>Additions/Corrections/Deletions</i> ) 3.1 January 18, 2023 minutes
	4.	Action Items No action items
7:00pm	5.	<b>Discussion Items</b> 5.1 Land & Water Partnership Initiative - <b>Christopher</b>
8:10pm	6.	Informational Items + Updates 6.1 CAC Member Updates 6.2 Board Liaison Updates Visioning and 5-Year Strategic Action Plan 6.3 Staff Updates Capital Project Progress 2022 Permitting Report Minnehaha Creek Preserve Boardwalk Reconstruction Six Mile Creek-Halsted Bay Habitat Restoration Spring Water Levels Website Progress Update
8:30pm	7.	Adjournment

## **Upcoming Meeting**

Wednesday, May 17, 2023 Citizens Advisory Committee Meeting (Manager Maxwell, Board Liaison)

We collaborate with public and private partners to protect and improve land and water for current and future generations.