



Wednesday, May 17, 2023

## CITIZENS ADVISORY COMMITTEE MEETING

MCWD Office, Board Room

[www.minnehahacreek.org](http://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, 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

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|----------------|---|
| <b>6:30 pm</b> | <b>1. Committee Meeting Call to Order and Roll Call</b>   |
|                | <b>2. Approval of Agenda (Additions/Corrections/Deletions)</b><br>2.1 May 17, 2023 agenda   |
|                | <b>3. Approval of Minutes (Additions/Corrections/Deletions)</b><br>3.1 March 15, 2023 minutes   |
|                | <b>4. Action Items</b><br><i>No action items</i>  |
| <b>6:45pm</b>  | <b>5. Discussion Items</b><br>5.1 MCWD Capital Improvement Plan – <b>Hayman</b><br>5.2 Website Rebuild: Beta Testing Plan – <b>Maul</b>   |
| <b>8:10pm</b>  | <b>6. Informational Items + Updates</b><br>6.1 CAC Member Updates<br>Recognition of Marc Rosenberg<br>6.2 Board Liaison Updates<br>Approval of Final Design for 325 Blake Road<br>Strategic Action Planning<br>6.3 Staff Updates<br>Land & Water Partnership Initiative<br>Long Lake Creek Projects<br>DEI Initiative<br>Permitting Program<br>2D Model Funding<br>Research and Monitoring Season |
| <b>8:30pm</b>  | <b>7. Adjournment</b>   |

**Upcoming Meeting**

Wednesday, July 19, 2023 Citizens Advisory Committee Meeting (Manager Loftus, Board Liaison)