



Wednesday, November 9, 2022

## CITIZENS ADVISORY COMMITTEE MEETING

MCWD Office, Hybrid (Board Room/Zoom)

[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 Hejmadi*

### Citizens Advisory Committee Members:

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

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|---------|----|---|
| 6:30 pm | 1. | <b>Committee Meeting Call to Order and Roll Call</b><br>Introduction of Stacy Carlson, MCWD Communications Coordinator  |
|         | 2. | <b>Approval of Agenda</b> ( <i>Additions/Corrections/Deletions</i> )<br>2.1 November 9, 2022 agenda   |
|         | 3. | <b>Approval of Minutes</b> ( <i>Additions/Corrections/Deletions</i> )<br>3.1 September 29, 2022 minutes   |
|         | 4. | <b>Action Items</b><br>4.1 No action items  |
| 6:45pm  | 5. | <b>Discussion Items</b><br>5.1 CAC Diagnostic - <b>Maul</b>   |
| 8:10pm  | 6. | <b>Informational Items + Updates</b><br>6.1 CAC Member Updates<br>6.2 Board Liaison Updates<br>6.3 Staff Updates<br>Outreach Program Update<br>Website Update<br>2023 CAC recruitment |
| 8:30pm  | 7. | <b>Adjournment</b>  |

### Upcoming Meeting

TBD - 2023 CAC schedule will be shared in December