



Wednesday, July 19, 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 Loftus

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, Denise Tennen

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| 6:30 pm | 1. Committee Meeting Call to Order and Roll Call |
| | 2. Approval of Agenda (Additions/Corrections/Deletions)
2.1 July 19, 2023 agenda |
| | 3. Approval of Minutes (Additions/Corrections/Deletions)
3.1 May 17, 2023 minutes |
| | 4. Action Items
<i>No action items</i> |
| 6:45pm | 5. Discussion Items
5.1 2024 Draft Budget – Wisker |
| 7:50pm | 6. Informational Items + Updates
6.1 CAC Member Updates
6.2 Board Liaison Updates
Approval of Draft Website for Beta Testing
Cedar to Greenway Regional Trail Connection Feasibility
Capital Improvement Plan
6.3 Staff Updates
Land & Water Partnership Initiative
LSOHC Summer Tour
2D Watershed-Wide Model and Climate Action Framework
Water Levels and Gray's Bay Dam Operations |
| 8:30pm | 7. Adjournment |

Upcoming Meeting

Wednesday, September 20, 2023 Citizens Advisory Committee Meeting (Manager Sando, Board Liaison)