



Wednesday, February 17, 2021

CITIZENS ADVISORY COMMITTEE MEETING**Virtual Meeting Minnehaha Creek****Watershed District Offices****15320 Minnetonka Boulevard****Minnetonka, MN 55345*****www.minnehahacreek.org*****Board of Managers:**

**Sherry White, President; William Olson, Vice President; Jessica Loftus, Treasurer;
Kurt Rogness, Secretary; Richard Miller, Manager; Arun Hejmadi, Manager; Eugene Maxwell, Manager**

Board Liaison: William Olson

- 1. Committee Meeting Call to Order and Roll Call**
- 2. Approval of Agenda (*Additions/Corrections/Deletions*)**
 - 2.1 Approval of February 17, 2021 Agenda
- 3. Approval of Minutes (*Additions/Corrections/Deletions*)**
 - 3.1 Approval of December 9, 2020 CAC Minutes
- 4. Discussion Items**
 - 4.1 Executive Committee Election Results - Rechelbacher
 - 4.2 CAC Assessment: Phase 1 - LaBo
- 5. Information Items and Updates**
 - 5.1 CAC Member Updates
 - 5.2 Board Liaison Updates
 - 5.3 Staff Updates
- 6. Adjournment**

Upcoming Meeting

Wednesday, March 03, 2021 Citizen Advisory Committee (Board Liaison Manager Maxwell)

Conversation Guidelines

1. Everyone participates; no one dominates.
2. Seek to understand, not to be understood.
3. Try hard to understand the views of those with whom you disagree.
4. Ask questions if you are uncertain of the meaning of someone else's comments.
5. Help to keep discussions on track and bring closure to discussion by practicing "I can live with it."