



Tuesday, June 16, 2020

CITIZENS ADVISORY COMMITTEE MEETING
Webex 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: Arun Hejmadi

- 1. Committee Meeting Call to Order and Roll Call**
- 2. Approval of Agenda (Additions/Corrections/Deletions)**
 - 2.1 Approval of June 16, 2020 Agenda
- 3. Approval of Minutes (Additions/Corrections/Deletions)**
 - 3.1 Approval of March 3, 2020 CAC Minutes
 - 3.2 Approval of May 4, 2020 CAC Volunteer Engagement Work Group Minutes
- 4. Discussion Items**
 - 4.1 Climate Conversation – Climate Adaptation Governance Scan - Schaufler
 - 4.2 2021 District Budget Update - Wisker
- 5. Information Items and Updates**
 - 5.1 CAC Member Updates
 - 5.2 Board Liaison Updates
 - 5.3 Staff Updates
- 6. Adjournment**

Upcoming Meeting

Tuesday, July 7, 2020 Citizen Advisory Committee (Manager Loftus, Board Liaison)

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."