



*Wednesday, March 3rd, 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;  
Eugene Maxwell, Secretary; Richard Miller, Manager; Arun Hejmadi, Manager**

### ***Board Liaison: Manager Maxwell***

- 1. Committee Meeting Call to Order and Roll Call**
- 2. Approval of Agenda (*Additions/Corrections/Deletions*)**
  - 2.1 Approval of March 3rd, 2021 Agenda
- 3. Approval of Minutes (*Additions/Corrections/Deletions*)**
  - 3.1 Approval of February 17th CAC Minutes
- 4. Discussion Items**
  - 4.1 Climate Adaptation Series Wrap-up:
    - a. Climate Adaptation Series Report and Next Steps - Christopher
    - b. Overview of Phase I Plans – Beck and Cermak
- 5. Information Items and Updates**
  - 5.1 CAC Member Updates
  - 5.2 Board Liaison Updates
  - 5.3 Staff Updates
- 6. Adjournment**

### **Upcoming Meeting**

Wednesday, April 14th, 2021 Citizen Advisory Committee (Board Liaison Manager Miller)

### 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."