



*Wednesday October 14th, 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: Richard Miller***

- 1. Committee Meeting Call to Order and Roll Call**
- 2. Approval of Agenda (*Additions/Corrections/Deletions*)**
  - 2.1 Approval of October 14, 2020 Agenda
- 3. Approval of Minutes (*Additions/Corrections/Deletions*)**
  - 3.1 Approval of September 2, 2020 CAC Minutes
- 4. Discussion Items**
  - 4.1 CAC Operations Improvements – LaBo
  - 4.2 Climate Conversation #3: Process to Delineate MCWD Roles -Moran
- 5. Information Items and Updates**
  - 5.1 CAC Member Updates
  - 5.2 Board Liaison Updates
  - 5.3 Staff Updates
- 6. Adjournment**

**Upcoming Meeting**

Tuesday, November 10, 2020 Citizen Advisory Committee (Manager White, 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."