



Wednesday, April 14, 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; Steve Sando, Manager**

Board Liaison: Manager Miller

- 1. Committee Meeting Call to Order and Roll Call**
- 2. Approval of Agenda (*Additions/Corrections/Deletions*)**
 - 2.1 Approval of April 14th, 2021 Agenda
- 3. Approval of Minutes (*Additions/Corrections/Deletions*)**
 - 3.1 Approval of March 3rd, 2021 CAC Minutes
- 4. Discussion Items**
 - 4.1 CAC Assessment- Process Update - Born
- 5. Information Items and Updates**
 - 5.1 CAC Member Updates
 - 5.2 Board Liaison Updates
 - 5.3 Staff Updates
 - 5.4 Climate Action Planning Update
- 6. Adjournment**

Upcoming Meeting

Wednesday, May 19th, 2021 Citizen Advisory Committee (Board Liaison President White)

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."