



Wednesday, December 8, 2021

**Minnehaha Creek Watershed District
CITIZENS ADVISORY COMMITTEE MEETING**

Virtual Meeting

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

6:30 p.m.

- 1. Committee Meeting Call to Order and Roll Call**
- 2. Approval of Agenda (*Additions/Corrections/Deletions*)**
 - 2.1 Approval of December 8, 2021 Agenda
- 3. Approval of Minutes (*Additions/Corrections/Deletions*)**
 - 3.1 Approval of September 15, 2021 Minutes

6:40 p.m.

- 4 Discussion Items**
 - 4.1 Lake Nokomis Area Groundwater and Surface Water Evaluation Briefing (Schaufler)

7:30 p.m.

- 4.2 2022 CAC Appointments, Executive Committee, and New Member Onboarding (Schnoes)

8:00 p.m.

- 5 Information Items and Updates**
 - 5.1 Board Liaison Updates (Miller)
 - 5.2 Recognition of Service: Brian Girard (Wisker, Salditt)
 - 5.3 CAC Member Updates
- 6 Adjournment**

Upcoming Meeting

2022 CAC meeting schedule will be set at December 16, 2021, Board of Managers meeting.