



Wednesday, July 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 Sando

- 1. Committee Meeting Call to Order and Roll Call**
- 2. Approval of Agenda (*Additions/Corrections/Deletions*)**
 - 2.1 Approval of July 14th, 2021 Agenda
- 3. Approval of Minutes and Bylaws**
 - 3.1 Approval of May 19th, 2021 CAC Minutes
 - 3.2 Approval of 2021 CAC Bylaws - LaBo
- 4. Discussion Items**
 - 4.1 2021 MCWD Budget and Work Plan – Wisker
- 5. Information Items and Updates**
 - 5.1 CAC Member Updates
 - 5.2 Board Liaison Updates
 - 5.3 Staff Updates
- 6. Adjournment**

Upcoming Meeting

Wednesday, September 15th, 2021 Citizen Advisory Committee (Manager Olson, Board Liaison)