



Wednesday, September 15, 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 Olson

6:30 p.m.

- 1. Committee Meeting Call to Order and Roll Call**
- 2. Approval of Agenda (*Additions/Corrections/Deletions*)**
 - 2.1 Approval of September 15, 2021 Agenda
- 3. Approval of Minutes (*Additions/Corrections/Deletions*)**
 - 3.1 Approval of August 18, 2021 Minutes
- 4 Introduction: Outreach Manager, Helen Schnoes, AICP**

6:45pm

- 5 Discussion Items**
 - 5.1 MCWD Responsive Model & Permitting Alignment: Background (Christopher)
 - 5.2 Responsive Model Presentation (Moran) + Small Group Discussion
 - 5.3 Permitting Alignment Presentation (Ernst) + Small Group Discussion

8:15pm

- 6 Information Items and Updates**
 - 6.1 Board Liaison Updates (Olson)
 - 6.2 Position Description (Schnoes)
 - 6.3 Staggering Terms and New Member Recruitment (Schnoes)
- 7 Adjournment**

Upcoming Meeting

Wednesday, November 10, 2021 – Manager Miller, Board Liaison