



Wednesday, September 20, 2023

CITIZENS ADVISORY COMMITTEE MEETING

MCWD Office, Board Room

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

Citizens Advisory Committee Members:

Emily Balogh, Marcy Bean, Dan Flo, Lisa Fowler, Robert Glisky, Laurie Goldsmith, John Iverson,
Suzanne Jiwani, Drew McGovern, Rich Nyquist, David Oltmans, Cassy Ordway, Denise Tennen

- 6:30 pm
1. **Committee Meeting Call to Order and Roll Call**
 2. **Approval of Agenda** (*Additions/Corrections/Deletions*)
2.1 September 20, 2023 agenda
 3. **Approval of Minutes** (*Additions/Corrections/Deletions*)
3.1 July 19, 2023 minutes
 4. **Action Items**
No action items
- 6:45pm
5. **Discussion Items**
5.1 Diversity, Equity, and Inclusion Draft Framework – **Moran and Christopher**
- 8:00pm
6. **Informational Items + Updates**
 - 6.1 CAC Member Updates
2024 CAC Recruitment and Appointment
 - 6.2 Board Liaison Updates
Launch of New MCWD Website
2024 Budget and Levy
Capital Improvement Plan
 - 6.3 Staff Updates
325 Blake Road Project Update
Stormwater Pond Survey
2D Watershed-Wide Model and Climate Action Framework
Water Levels and Gray's Bay Dam Operations
- 8:30pm
7. **Adjournment**

Upcoming Meeting

Wednesday, November 15, 2023 Citizens Advisory Committee Meeting (Manager Hejmadi, Board Liaison)

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We collaborate with public and private partners to protect and improve land and water for current and future generations.