

**MINUTES OF THE REGULAR MEETING OF
THE MINNEHAHA CREEK WATERSHED DISTRICT
CITIZENS ADVISORY COMMITTEE
Wednesday, March 3, 2021**

Members Present

Balogh, Bushnell, Flo, Girard, McGovern, Nyquist, Ordway, Otlmans, Rechelbacher, Rosenberg, Salditt

Managers Present

Manager Maxwell

Others Present

MCWD Staff: James Wisker, Becky Christopher, Brian Beck, Kailey Cermak, Kim LaBo

Approval of Agenda and Minutes

Ninth virtual meeting of the 2021 Citizen Advisory Committee.

Meeting chaired by Salditt and called to order at 6:30 p.m.

Bushnell motioned to approve the agenda, Girard seconded, motion approved.

Rechelbacher motioned to approve the February 17th, CAC meeting minutes, seconded by Bushnell, minutes approved.

Discussion Items:

Climate Adaptation Series Wrap-Up: Christopher, Beck and Cermak

See attached memo 5.4 Climate Action Planning Update

Updates:

CAC Member Updates: None

Manager Update: Manager Maxwell – The District is starting developer selection process for 325 Blake Road project in Hopkins.

Staff Report:

Wisker: MPRB is conducting community engagement and planning around Lake Hiawatha golf course. MPRB looking at the pumping of the golf course and how water management and land use can be more sustainable and resilient. District has been pulled in on this matter a number of times in the recent past. MPRB moved the plan out of committee and there will be a legislative briefing.

Meeting adjourned at 8:30 p.m.

Next Meeting is Wednesday, April 14th, 2021 at 6:30 p.m.

Board of Managers Liaison: Manager Miller

