



Wednesday, November 15, 2023

## CITIZENS ADVISORY COMMITTEE MEETING

MCWD Office, Board Room

[www.minnehahacreek.org](http://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 Hejmadi*

### 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

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|----------------|---|
| <b>6:30 pm</b> | <b>1. Committee Meeting Call to Order and Roll Call</b>   |
|                | <b>2. Approval of Agenda (Additions/Corrections/Deletions)</b><br>2.1 November 15, 2023 agenda  |
|                | <b>3. Approval of Minutes (Additions/Corrections/Deletions)</b><br>3.1 September 20, 2023 minutes   |
|                | <b>4. Action Items</b><br><i>No action items</i>  |
| <b>6:40pm</b>  | <b>5. Discussion Items</b><br>5.1 Climate Action Framework – <b>Moran and Christopher</b><br>5.2 End of Year Reflection – <b>Maul</b>   |
| <b>8:10pm</b>  | <b>6. Informational Items + Updates</b><br>6.1 CAC Member Updates<br>2024 CAC Recruitment and Appointment<br>6.2 Board Liaison Updates<br>Permitting Rule Revisions Public Comment<br>Pilot Model Project Summary<br>Carp Removal Effectiveness Study<br>6.3 Staff Updates<br>Human Resources Update<br>325 Blake Road Project Update<br>Stormwater Pond Survey<br>Water Levels and Gray's Bay Dam Operations |
| <b>8:30pm</b>  | <b>7. Adjournment</b>   |

### Upcoming Meeting

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

