



Wednesday, November 13, 2024

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, Cara Donovan, Dan Flo, Lisa Fowler, Robert Glisky, Laurie Goldsmith, John Iverson, Suzanne Jiwani, Drew McGovern, Rich Nyquist, Janet Schaefer, Denise Tennen, Sheri Wallace

6:30 pm

1. **Committee Meeting Call to Order and Roll Call**
2. **Approval of Agenda** (*Additions/Corrections/Deletions*)
2.1 November 13, 2024 agenda
3. **Approval of Minutes** (*Additions/Corrections/Deletions*)
3.1 September 18, 2024 minutes
4. **Action Items**
No action items

6:45pm

5. **Discussion Items**
5.1 2027 Watershed Management Plan Scoping – **Christopher/Moran**

8:10pm

6. **Informational Items + Updates**
 - 6.1 CAC Member Updates
2025 CAC Recruitment and Appointment
Year-End Reflections
 - 6.2 Board Liaison Updates
Ordering and Authorization to Execute a Contract for Design of the Greenway to Cedar Trail Connection and Streambank Restoration Project
Adoption of a new Memorandum of Understanding with the City of Victoria
 - 6.3 Staff Updates
Capital Project Updates
Hiring Updates
Water Levels and Gray's Bay Dam Operations

8:30pm

7. **Adjournment**

Upcoming Meeting

Wednesday, January 15, 2025, Citizens Advisory Committee Meeting (Manager Maxwell: Board Liaison)