



Wednesday, January 17, 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 Maxwell

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**
Introduction of new members - **Maul**
 - 2. Approval of Agenda (Additions/Corrections/Deletions)**
2.1 January 17, 2024 agenda
 - 3. Approval of Minutes (Additions/Corrections/Deletions)**
3.1 November 15, 2023 minutes
 - 4. Action Items**
4.1 2024 Executive Committee Election
- 7:00pm**
 - 5. Discussion Items**
5.1 MCWD "Look Ahead" - **Wisker**
- 8:10pm**
 - 6. Informational Items + Updates**
6.1 CAC Member Updates
Presentation of recognition for Oltmans and Ordway
6.2 Board Liaison Updates
Authorization of Request for Proposals for 2-D Watershed Model Build
Adoption of Land & Water Partnership Program
Permitting Rule Revisions Public Hearing and Comment Period
6.3 Staff Updates
Outstanding Watershed District Employee of the Year: Michael Hayman
Elections and Upcoming Policymaker Engagement
Amelia and Twin Lakes Stormwater Pond Dredging
Water Levels and Dam Operations
- 8:30pm**
 - 7. Adjournment**

Upcoming Meeting

Wednesday, March 20, 2024, Citizens Advisory Committee Meeting (Manager Olson, Board Liaison)