



Wednesday, March 20, 2024

## 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 Olson*

### 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

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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 March 20, 2024 agenda  |
|                | <b>3. Approval of Minutes (Additions/Corrections/Deletions)</b><br>3.1 January 17, 2024 minutes  |
|                | <b>4. Action Items</b><br><i>No action items</i>   |
| <b>6:45pm</b>  | <b>5. Discussion Items</b><br>5.1 Strategic Action Plan DRAFT - <b>Christopher</b>   |
| <b>8:10pm</b>  | <b>6. Informational Items + Updates</b><br>6.1 CAC Member Updates<br>6.2 Board Liaison Updates<br>Selection of Contractor for 2-D Watershed Model Build<br>East Auburn Wetland Restoration Project Ordering<br>6.3 Staff Updates<br>Permitting Rule Revision Public Comments<br>Cottageville Park Stormwater Treatment Retrofit<br>Water Levels and Dam Operations |
| <b>8:30pm</b>  | <b>7. Adjournment</b>  |

### Upcoming Meeting

Wednesday, May 15, 2024, Citizens Advisory Committee Meeting (Manager Miller, Board Liaison)