



Wednesday, May 15, 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**
 2. **Approval of Agenda** (*Additions/Corrections/Deletions*)
2.1 May 15, 2024 agenda
 3. **Approval of Minutes** (*Additions/Corrections/Deletions*)
3.1 March 20, 2024 minutes
 4. **Action Items**
No action items
- 6:45pm
5. **Discussion Items**
5.1 MCWD Capital Improvement Plan – **Hayman**
5.2 Land & Water Partnership Program Update – **Moran**
- 8:10pm
6. **Informational Items + Updates**
6.1 CAC Member Updates
6.2 Board Liaison Updates
Authorization of East Auburn Wetland Restoration Design
Authorization of County Road 6 Pond Retrofit Design
MPLS-MPRB-MCWD Partnership Agreement & RFP Release
6.3 Staff Updates
Board-Staff-CAC Field Trip Reminders
Hiring Updates
Water Levels and Dam Operations
- 8:30pm
7. **Adjournment**

Upcoming Meeting

Wednesday, July 17 2024, Citizens Advisory Committee Meeting (Manager Loftus: Board Liaison)