



Wednesday, July 17, 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 Loftus*

### 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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|---------|----|---|
| 6:30 pm | 1. | <b>Committee Meeting Call to Order and Roll Call</b>  |
|         | 2. | <b>Approval of Agenda</b> ( <i>Additions/Corrections/Deletions</i> )<br>2.1 July 17, 2024 agenda  |
|         | 3. | <b>Approval of Minutes</b> ( <i>Additions/Corrections/Deletions</i> )<br>3.1 May 15, 2024 minutes   |
|         | 4. | <b>Action Items</b><br><i>No action items</i>   |
| 6:45pm  | 5. | <b>Discussion Items</b><br>5.1 2025 Draft Budget - <b>Wisker</b>  |
| 8:10pm  | 6. | <b>Informational Items + Updates</b><br>6.1 CAC Member Updates<br>6.2 Board Liaison Updates<br>Capital Improvement Plan Distribution<br>MPLS-MPRB-MCWD Partnership Phase 1 Project Feasibility Selection<br>6.3 Staff Updates<br>Capital Project Updates<br>Hiring Updates<br>Water Levels and Dam Operations |
| 8:30pm  | 7. | <b>Adjournment</b>  |

### Upcoming Meeting

Wednesday, September 18, 2024, Citizens Advisory Committee Meeting (Manager Hejmadi: Board Liaison)