



Wednesday, September 18, 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 Hejmadi

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**
Introductions
 2. **Approval of Agenda (Additions/Corrections/Deletions)**
2.1 September 18, 2024 agenda
 3. **Approval of Minutes (Additions/Corrections/Deletions)**
3.1 July 17, 2024 minutes
 4. **Action Items**
No action items
- 6:45pm
5. **Discussion Items**
5.1 Carp Management Evaluation – **Sweet/Beck**
- 8:10pm
6. **Informational Items + Updates**
 - 6.1 CAC Member Updates
2025 CAC Recruitment and Appointment
 - 6.2 Board Liaison Updates
2025 Budget and Levy Adoption and Certification
Authorization to Execute a Contract for the Flood Action Plan
MPLS-MPRB-MCWD Partnership Phase 1 Project Feasibility Selection
 - 6.3 Staff Updates
Capital Project Updates
Hiring Updates
Water Levels and Dam Operations
- 8:30pm
7. **Adjournment**

Upcoming Meeting

Wednesday, November 13, 2024, Citizens Advisory Committee Meeting (Manager Sando: Board Liaison)