



Wednesday, January 15, 2025

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:

Ricardo Bonner, Joshua Foschi, Lisa Fowler, Robert Glisky, Laurie Goldsmith, Steve Hage, John Iverson, Suzanne Jiwani, Drew McGovern, Rich Nyquist, Janet Schaefer, Denise Tennen, Sheri Wallace, Kevin Zahler

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| 6:30 pm | 1. Committee Meeting Call to Order
1.1 Introductions |
| | 2. Approval of Agenda (Additions/Corrections/Deletions)
2.1 January 15, 2025 agenda |
| | 3. Approval of Minutes (Additions/Corrections/Deletions)
3.1 November 13, 2024 minutes |
| | 4. Action Items
4.1 Executive Committee Election |
| 7:10pm | 5. Discussion Items
5.1 Look Ahead – Wisker |
| 8:10pm | 6. Informational Items + Updates
6.1 CAC Member Updates
Resolutions of Recognition for Outgoing CAC Members
2025 CAC New Member Onboarding
6.2 Board Liaison Updates
Authorization to Initiate Stakeholder Engagement for Watershed Management Plan
James Wisker Awarded 2024 Administrator of the Year
6.3 Staff Updates
Capital Project Updates
Hiring Updates
Water Levels and Gray's Bay Dam Operations |
| 8:30pm | 7. Adjournment |

Upcoming Meeting

Wednesday, March 19, 2025, Citizens Advisory Committee Meeting (Manager Olson: Board Liaison)