

Wednesday, July 16, 2025

CITIZENS ADVISORY COMMITTEE MEETING Minnetonka Community Center, Minnetonka Mills Room 14600 Minnetonka Blvd., Minnetonka, MN 55345 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:

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

6:30 pm	1.	Committee Meeting Call to Order
	2.	Approval of Agenda (<i>Additions/Corrections/Deletions</i>) 2.1 July 16, 2025 agenda
	3.	Approval of Minutes (<i>Additions/Corrections/Deletions</i>) 3.1 May 14, 2025 minutes
	4.	Action Items
6:45 pm	5.	Discussion Items 5.1 2026 Draft Budget – Wisker
8:10 pm	6.	 Informational Items + Updates 6.1 CAC Member Updates 6.2 Board Liaison Updates Authorization to Release Request for Proposals for Downtown Long Lake Feasibility Study Authorization to Amend the Phase II Design Contract with HDR for the 325 Blake Road Restoration and Redevelopment Project 6.3 Staff Updates 2025 CAC-Board-Staff Field Trip Review Capital Project Updates Hiring Updates Water Levels and Gray's Bay Dam Operations
8:30 pm	7.	Adjournment

Upcoming Meeting

Wednesday, September 17, 2025, Citizens Advisory Committee Meeting (Manager Hejmadi: Board Liaison)

We collaborate with public and private partners to protect and improve land and water for current and future generations.