



Wednesday, March 19, 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 Olson

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 |
| | 2. Approval of Agenda (Additions/Corrections/Deletions)
2.1 March 19, 2025 agenda |
| | 3. Approval of Minutes (Additions/Corrections/Deletions)
3.1 January 15, 2025 minutes |
| | 4. Action Items |
| 6:45 pm | 5. Discussion Items
5.1 Diversity, Equity, Inclusion (DEI) and Climate Action Framework (CAF)
Update - Moran
5.2 2027 Watershed Management Plan Update – Christopher |
| 8:10 pm | 6. Informational Items + Updates
6.1 CAC Member Updates
6.2 Board Liaison Updates
Authorization to Order Morningside Stormwater Improvement Project
Burl Oaks Golf Course Permit and Exception
East Auburn Wetland Restoration 60% Design update
6.3 Staff Updates
Capital Project Updates
Hiring Updates
Water Levels and Gray's Bay Dam Operations |
| 8:30 pm | 7. Adjournment |

Upcoming Meeting

Wednesday, May 14, 2025, Citizens Advisory Committee Meeting (Manager Miller: Board Liaison)