



Wednesday, May 14, 2025

**CITIZENS ADVISORY COMMITTEE MEETING**  
Minnetonka Community Center, Minnetonka Mills Room  
14600 Minnetonka Blvd., Minnetonka, MN 55345  
[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 Miller**

**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. <b>Committee Meeting Call to Order</b>   |
|         | 2. <b>Approval of Agenda</b> ( <i>Additions/Corrections/Deletions</i> )<br>2.1 May 14, 2025 agenda  |
|         | 3. <b>Approval of Minutes</b> ( <i>Additions/Corrections/Deletions</i> )<br>3.1 March 19, 2025 minutes  |
|         | 4. <b>Action Items</b>  |
| 6:45 pm | 5. <b>Discussion Items</b><br>5.1 2026 Capital Improvement Plan (CIP) Update – <b>Hayman</b><br>5.2 Land and Water Partnership Program (LWP) Update – <b>Neal/Christopher</b>   |
| 8:10 pm | 6. <b>Informational Items + Updates</b><br>6.1 CAC Member Updates<br>6.2 Board Liaison Updates<br>Approval of 90% Design and Bid Authorization for East Auburn Wetland Restoration Project<br>Approval of 90% Design and Bid Authorization for County Road 6 Pond Retrofit Project<br>Greenway to Cedar Trail Connection 30% Design Update<br>6.3 Staff Updates<br>2025 CAC-Board-Staff Field Trip<br>Capital Project Updates<br>Hiring Updates<br>Water Levels and Gray's Bay Dam Operations |
| 8:30 pm | 7. <b>Adjournment</b>   |

**Upcoming Meeting**

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

Wednesday, July 16, 2025, Citizens Advisory Committee Meeting (Manager Loftus: Board Liaison)