



Wednesday, July 15, 2026

CITIZENS ADVISORY COMMITTEE MEETING

MCWD Boardroom

www.minnehahacreek.org

Board of Managers:

Sherry White, President; William Olson, Vice President; Eugene Maxwell, Treasurer; Ricardo Bonner, Manager; Arun Hejmadi, Secretary; Steve Sando, Manager; Janet Schaefer, Manager

Board Liaisons: Manager Maxwell; President White

Citizens Advisory Committee Members:

Cait Caswell, Joshua Foschi, Robert Glisky, Laurie Goldsmith, Steve Hage, John Iverson, Suzanne Jiwani, Drew McGovern, Will Mulhern, Rich Nyquist, Sheri Wallace

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|----------------|---|
| 6:30 pm | 1. Committee Meeting Call to Order |
| | 2. Approval of Agenda (<i>Additions/Corrections/Deletions</i>)
2.1 July 15, 2026 agenda |
| | 3. Approval of Minutes (<i>Additions/Corrections/Deletions</i>)
3.1 May 20, 2026 minutes |
| | 4. Action Items
<i>No action items.</i> |
| 6:45 pm | 5. Discussion Items
5.1 2027 Draft Budget & Capital Improvement Plan – Wisker/Sherman |
| 8:10 pm | 6. Informational Items + Updates
6.1 CAC Member Updates
DEI Task Force
Engagement Guidelines Development
2027 Recruitment & Appointment
CAC Logo Wear
6.2 Board Liaison Updates
Governance Advisory Council Establishment
Awarding Greenway – Cedar Trail Connection Construction Contract
Authorizing Feasibility RFP for Halsted Bay Load Management
6.3 Staff Updates
Capital Project Updates
Hiring Updates
Water Levels & Dam Operations |
| 8:30 pm | 7. Adjournment |

Upcoming Meeting

Wednesday, September 16, 2026, Citizens Advisory Committee Meeting*

*Meeting date may be rescheduled at the discretion of the Board, staff, and CAC.