



Wednesday, November 12, 2025

CITIZENS ADVISORY COMMITTEE MEETING

MCWD Boardroom

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 Sando

Citizens Advisory Committee Members:

Ricardo Bonner, Joshua Foschi, Robert Glisky, Laurie Goldsmith, Steve Hage, John Iverson, Suzanne Jiwani, Drew McGovern, Rich Nyquist, Janet Schaefer, 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 November 12, 2025 agenda |
| | 3. Approval of Minutes (Additions/Corrections/Deletions)
3.1 September 17, 2025 minutes |
| | 4. Action Items |
| 6:45 pm | 5. Discussion Items
5.1 Diversity, Equity, & Inclusion (DEI) Engagement – O'Brien |
| 8:10 pm | 6. Informational Items + Updates
6.1 CAC Member Updates
6.2 Board Liaison Updates
Authorization to Execute Purchase Agreement for 6300 Painter Road, Minnetrista
Authorization to release Request for Proposals (RFP) for Engineering Services
6.3 Staff Updates
Watershed Management Plan Kickoff Update
2026 CAC Appointment and Recruitment Process
Capital Project Updates
Water Levels and Gray's Bay Dam Operations |
| 8:30 pm | 7. Adjournment |

Upcoming Meeting

Wednesday, January 14, 2026, Citizens Advisory Committee Meeting (Manager Maxwell: Board Liaison)