

**Minnehaha Creek Watershed District  
Citizens Advisory Committee**

**Wednesday, October 22, 2014  
6:30 PM to 8:30 PM**

**Community Room  
Minnehaha Creek Watershed District Offices  
15320 Minnetonka Boulevard  
Minnetonka, MN 55345**

---

**Board of Managers: Sherry White, President; Brian Shekleton, Vice President; Richard Miller, Secretary; Jeff Casale, Treasurer; Jim Calkins, Manager; Pam Blixt, Manager; Bill Olson, Manager**

---

**Board Liaison for this meeting: Bill Olson**

**AGENDA**

- 1. Call meeting to order (Chair)**
- 2. Attendance**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
  - 4.1 August 27, 2014**
  - 4.2 September 24, 2014**
- 5. Report from Staff**
- 6. Report from CAC Members**
- 7. New Business**
  - 7.1 Cost Share – Trish Hannah, Minneapolis - Action (Eidem)**
  - 7.2 Cost Share – Patty Paul, St. Louis Park – Action (Eidem)**
  - 7.3 Cost Share – City Hall, Spring Park (LID Funding) – Action (Eidem)**
  - 7.4 By-Laws Sub-Committee Discussion (Bushnell)**

---

**Conversation Guidelines**

- 1. Everyone participates; no one dominates.**
- 2. Seek to understand, not to be understood.**
- 3. Try hard to understand the views of those with whom you disagree.**
- 4. Ask questions if you are uncertain of the meaning of someone else's comments.**
- 5. Help to keep discussions on track and bring closure to discussion by practicing "I can live with it."**

**8. Old Business**

**9. Special items to address by CAC/ Staff before next meeting**

**10. Adjourn – next meeting: November 12, 2014**

\*Attachments enclosed

\*\*Attachments to be sent under separate cover