



Wednesday, July 20, 2022

**CITIZENS ADVISORY COMMITTEE MEETING**  
**Virtual Meeting**

[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 Loftus***

**Citizens Advisory Committee Members:**

**Emily Balogh, Bill Bushnell, Dan Flo, Lisa Fowler, Laurie Goldsmith, John Iverson, Shannon Martin, Drew McGovern, Rich Nyquist, David Oltmans, Cassy Ordway, Peter Rechelbacher, Marc Rosenberg, John Salditt**

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| <b>6:30 pm</b> | <b>1. Committee Meeting Call to Order and Roll Call</b><br>Introduction: Samantha Maul, Engagement Coordinator   |
|                | <b>2. Approval of Agenda (Additions/Corrections/Deletions)</b><br>2.1 July 20, 2022 agenda   |
|                | <b>3. Approval of Minutes (Additions/Corrections/Deletions)</b><br>3.1 May 18, 2022 minutes  |
|                | <b>4. Action Items</b><br>4.1 No action items  |
| <b>6:45pm</b>  | <b>5. Discussion Items</b><br>5.1 2023 Budget and Work Plan (Wisker)<br>5.2 Citizens Advisory Committee Alignment Diagnostic Check and Recruitment Process (Schnoes)   |
| <b>8:10pm</b>  | <b>6. Informational Items + Updates</b><br>6.1 CAC Member Updates<br>Report back from June Meet & Greet in Arden Park<br>6.2 Board Liaison Updates<br>Land & Water Partnership Initiative<br>6.3 Staff Updates |
| <b>8:30pm</b>  | <b>7. Adjournment</b>  |

**Upcoming Meeting**

Wednesday, September 14, 2022 Citizen Advisory Committee (Manager Sando, Board Liaison)