



Wednesday, March 16, 2022

CITIZENS ADVISORY COMMITTEE MEETING
Virtual Meeting

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 Olson

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

- | | |
|----------------|--|
| 6:30 pm | 1. Committee Meeting Call to Order and Roll Call |
| | 2. Approval of Agenda (<i>Additions/Corrections/Deletions</i>)
2.1 March 16, 2022 Agenda |
| | 3. Approval of Minutes (<i>Additions/Corrections/Deletions</i>)
3.1 January 19, 2022 Minutes |
| 6:45pm | 4. Discussion Items
4.1 Multi-Year Project Implementation Framework (Brown)
4.2 325 Blake Road Update (Sherman, Hayman) |
| 8:10pm | 5. Informational Items + Updates
5.1 CAC Member Updates
5.2 Board Liaison Updates
5.3 Staff Updates |
| 8:30pm | 6. Adjournment |

Upcoming Meeting

Wednesday, May 18, 2022 Citizen Advisory Committee (Manager Miller, Board Liaison)