



Thursday, September 29, 2022

## CITIZENS ADVISORY COMMITTEE MEETING

MCWD Office

[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 Sando*

### 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> | <ol style="list-style-type: none"><li>1. <b>Committee Meeting Call to Order and Roll Call</b></li><li>2. <b>Approval of Agenda</b> (<i>Additions/Corrections/Deletions</i>)<br/>2.1 September 29, 2022 agenda</li><li>3. <b>Approval of Minutes</b> (<i>Additions/Corrections/Deletions</i>)<br/>3.1 July 20, 2022 minutes</li><li>4. <b>Action Items</b><br/>4.1 No action items</li></ol> |
| <b>6:45pm</b>  | <ol style="list-style-type: none"><li>5. <b>Discussion Items</b><br/>5.1 MCWD Strategic Dialogs – Historic Analysis –Draft Principles – <b>Smith and Wisker</b></li></ol>   |
| <b>8:10pm</b>  | <ol style="list-style-type: none"><li>6. <b>Informational Items + Updates</b><br/>6.1 CAC Member Updates<br/>    1:1 meetings with Samantha<br/>6.2 Board Liaison Updates<br/>6.3 Staff Updates<br/>    Website Rebuild progress update<br/>    Hiring update<br/>    November diagnostic check-in<br/>    2023 CAC recruitment</li></ol>   |
| <b>8:30pm</b>  | <ol style="list-style-type: none"><li>7. <b>Adjournment</b></li></ol>   |

### Upcoming Meeting

Wednesday, November 9, 2022 Citizen Advisory Committee (Manager Hejmadi, Board Liaison)