Wednesday, April 14, 2021

CITIZENS ADVISORY COMMITTEE MEETING
Virtual Meeting Minnehaha Creek
Watershed District Offices
15320 Minnetonka Boulevard
Minnetonka, MN 55345
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 Miller

1. Committee Meeting Call to Order and Roll Call

2. Approval of Agenda (Additions/Corrections/Deletions)
   2.1 Approval of April 14th, 2021 Agenda

3. Approval of Minutes (Additions/Corrections/Deletions)
   3.1 Approval of March 3rd, 2021 CAC Minutes

4. Discussion Items
   4.1 CAC Assessment- Process Update - Born

5. Information Items and Updates
   5.1 CAC Member Updates
   5.2 Board Liaison Updates
   5.3 Staff Updates
   5.4 Climate Action Planning Update

6. Adjournment

Upcoming Meeting
Wednesday, May 19th, 2021 Citizen Advisory Committee (Board Liaison President White)

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."