

**Minnehaha Creek Watershed District
Citizens Advisory Committee**

**Wednesday, January 13, 2016
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; Kurt Rogness, Treasurer; Jim Calkins, Manager; Pam Blixt, Manager; Bill Olson, Manager

Board Liaison for this meeting: Sherry White

AGENDA

- 1. Call meeting to order (Chair)**
- 2. Attendance**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
 - 4.1 December 9, 2015**
- 5. Report from Staff**
 - 5.1 Welcome to 2016 CAC members and orientation update**
 - 5.2 Upcoming events**
- 6. Report from CAC Members**
 - 6.1 Introduction to 2016 CAC members**
- 7. Report from Board of Manager Liaison**
- 8. New Business**
 - 8.1 MCWD Comprehensive Plan Update – Christopher and Wisker**

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."**

- **Integration of Land-Use and Water Planning**
 - **Two-Track Approach**
 - **Review of draft Mission, Vision, Values and Goals**
- 8.2 Election of CAC officers**

9. Old Business

9.1 Review of Cost Share program and role of CAC

9.2 Discussion of future CAC agenda topics

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

11. Adjourn – next meeting: To be determined

*Attachments enclosed

**Attachments to be sent under separate cover