



Citizens Advisory Committee Agenda and Minutes

Wednesday, Dec 11, 2019

6:30-7:30 PM

Nine Mile Creek Discovery Point

1. Call to Order

- a. Members present: Roger B, Maressia, Scott, Rich, Ember, Charlotte, Bob, Jenifer, Maressia, Scott, Charlotte, Grace (Board Liaison) and Gael (Staff)
- b. Members absent: Roger W, Cal, Kim

2. Reappointment reminder

- a. Time to decide if one is interested in being on the CAC for 2020
- b. A few spots are available so please reach out to people that you know that might be interested.

3. Presentation on Climate Reality Leadership training: Roger B

- a. Roger attended Al Gore's conference on Climate Change and shared information with us. Main takeaways from the presentation: Must We Change? (the basic science and effects of climate change), Can We Change? (the technology that could slow climate change like renewable energy) and Will We Change? (the political and social will that already exists and is still needed to affect real change).

A discussion followed on this topic.

4. Cost Share Grant program updates

- a. Staff is currently working on changes to the application process.
 - i. Will send to CAC members when updated for review
- b. Committee forming in 2020 of approximately 5 members after the new year. Let staff know whether one is interested. Staff will select people with various backgrounds to form the most balanced committee.



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5. Volunteer gathering

- a. Gathering to be held at Discovery Point on February 5, 2020.
- b. Bob, Ember and Grace to be on the planning committee and will meet on Jan. 16th at 2 PM. Some ideas were suggested for this event to be followed up on.

6. 2020 meeting schedule

- a. January 8th, 2020 | 6:30-8 PM
- b. Discussed what dates work for returning members and the possibility of change in how we approach these meetings. Gael shared some information on other watershed districts. Please bring ideas for education events or programs, topics that might be interested to the public, and goals for the CAC to our January meeting.

7. Adjourn

Dates to remember:

- January 8, 6:30-8 PM Discovery Point
- February 5, 6:30-8 PM Volunteer gathering at Discovery Point