



Citizens Advisory Committee Meeting and Agenda

February 12, 2020

6:30-8:30 PM

Nine Mile Creek Discovery Point

1. Call to Order—Introductions and What excites you most about being on the CAC?

- a. Members present: Ember K, Stephen S, Charlotte L, Roger B, Josh L, Beth M, Grace S, Scott J, Tim R, Jon S, Rich K
- b. Members absent: Bob P, Kim H

2. Overview of CAC duties and responsibilities

3. Elect Chair and Secretary

- a. Charlotte L elected as Chair, Beth M as Secretary
- b. Meeting Minutes edit process, and receiving staff edits
- c. CAC review of edits, or Chair & Secretary?
- d. Staff input on edits is needed
- e. Not all CAC edit
- f. Secretary sends draft minutes to Gael within two weeks, Gael will edit and send back to Charlotte and Beth, final approval then post on website and send to members

4. Bylaws and Policies Review and Sign

- a. Members signed and turned in
 - i. Quorum discussion

5. Open Meeting Law

- a. <https://www.mcit.org/open-meeting-law/>

6. Goals for CAC

- a. What is success; what does it look like for CAC? How do we get there?
 - i. One goal agreed upon having more CAC members helping at programs or leading programs than in 2019



Citizens Advisory Committee Meeting and Agenda

1. Staff will present 2019 CAC involvement in education program at April meeting
 - ii. Another goal of increasing evaluation of program success
7. **Goals for Education Program**
 - a. November meeting summary/recap of how well we met our goals from tonight's meeting
 - b. Brainstormed ideas on whiteboard.
 - c. Gael to work with 9MCWD team to determine needs CAC could help fulfill
8. **Cost Share Grant Updates**
9. **Member community information sharing**
 - a. Flooding questions, input on messaging
 - b. Would like to see monitoring and modeling data on lake and groundwater levels
 - c. Who does what in high water events—list of responsibilities of agencies
10. **Volunteer coffee mugs**
11. **Adjourn—One personal goal you are setting as a CAC member.**
12. **8:40**

Upcoming meetings:

February 19th: 5:30-6:30 Cost Share Grant Information Session

April 1: Cost Share Grant Review Subcommittee meeting 6pm

CAC meetings:

Thursday, April 9: 6-8

Thursday, June 4: 6-8 (may need to reschedule to May 28th)

Thursday, October 1: 6-8

Thursday, November 19: 6-8