



## Citizens Advisory Committee Agenda and Minutes

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Wednesday, January 8, 2020

6:30-8 PM

Nine Mile Creek Discovery Point

1. **Call to Order**
  - a. Members present:
  - b. Members absent:
2. **Bylaws and Policies Review and Sign**
3. **Choose Meeting Dates**
4. **Open Meeting Law**
5. **Annual Communications**
6. **Cost Share Grant Updates**
7. **Cost Share Grant Review Committee**
  - a. 4 members requested, email Gael by Friday 1/10
8. **Brainstorming goals**
9. **Member community information sharing**
  - a. What are your communities interested in?
10. **Adjourn**

Dates to remember:

Volunteer gathering: February 5, 6:30-8 PM