



Citizens Advisory Committee Meeting and Agenda

November 19, 2020 | 6-8 PM

Join Zoom Meeting

<https://zoom.us/j/98012723611?pwd=R01BTDVmNTVRUmFHha091YXR0NzNYUT09>

Meeting ID: 980 1272 3611

Passcode: 596801

1. Call to Order

- a. Members present: Beth M, Roger B, Char L, Rich K, Jon S
- b. Members absent: Ember K, Josh L, Scott J, Tim R, Bob P, Kim H
- c. Managers present: Grace B, Peggy K
- d. Staff present: Gael Z, Lizzie B

2. Intro: Observation

- a. Breakouts of 2 to 3 to get to know one another better. Gael suggests and demonstrates observational games to loosen up.

3. Member recap of Water Resources Conference: key takeaways. Lots of information. Grace, Beth and Jon recapped their experiences. 'Firehose of info'. Some of it was found to be a level above us yet it was useful. More chloride pollution studies, water softeners were leading issue.

- a. Signups for MAWD let Gael know ASAP! So far, Scott, Kim, Josh are on list to be registered yet.

4. Debuting:

- a. [Jr Watershed Explorer Booklet](#)
 - i. This is a guide/pamphlet for kids to go on an 'exploration' of the watershed. Activities about going outside, fish, water issues, games. Informational and educational. Results in getting a prize at the end of it if you send in the card.
 - ii. How to advertise/distribute? 4th graders with water curriculum course work would be a great distribution point. Create a teacher network of 9 mile. Social media possibly too.
- b. New grants: [Stewardship](#) and [Habitat Restoration](#) grants
 - i. Feb 11th cost share info session (rain gardens, permeable pavers etc)



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- ii. Habitat restoration grants - added replacement plants for the buckthorn. July and October award dates. No bee lawns or fescue lawns. Nice web pages! :)
 - iii. examples of successful grant requests are on the web wage.
 - iv. Movie night (Dec 10th) - Kiss the Ground - with Woody Harrelson for a movie showing. Likely through Vimeo and a discussion after. Riley Purgatory included also.
5. State of the Waters discussion
- a. January 6, 2021
 - b. Info and calendars coming out in December.
 - c. 'We are the Watershed' (video)
 - i. Brainstorming - ie breakout rooms in Zoom. That would be potentially 10 rooms. Must have some kind of direction/leader. We've talked about having it be CAC. Virtual smores party? Rooms : Hands on arts and crafts room. Workbook for kids, breakout rooms for families, pictures. Calendar might need 2 rooms. Maybe a slideshow with pics of the photographer - or a way to facilitate the discussion from the photographers. Perhaps not on Zoom? A scripted video. Place for people to contact with CAC, managers and higher ups. Maybe put a couple calendar people and a couple managers lead a room so people can connect if they want to. Other ways to interact or get people engaged but not necessarily having to have people on a Zoom call etc ie word map.
 - ii. The calendar process was Gael narrowing initial choices down, CAC members voted on top selections, and then Lizzie, Erica and Gael arranged month pictures from that list. Weird animal photos were a huge plus :)
6. Reappointments and thanks to those leaving
- a. Let Gael know if you're interested and haven't yet. Give the app to at least 2 people because of the vacant seats.



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- b. Timing looks good potentially to stay the same, possibly a little later. Send email to check with missing members of the day. Add a meeting link to the email, not only on the agenda.
- c. Possibly have a new manager at each meeting.
- d. I am Every Good Thing - book recommendation from Grace.

7. Adjourn

Upcoming meeting dates: No more meetings for 2020! Thank you for all your work this year!

2021 meetings: TBD

Upcoming events:

Dec 10	Kiss the Ground documentary screening online 6:30-8:30 PM
Jan 6, 2021	State of the Waters & Calendar release Zoominar 6:30-7:30 PM