



## Citizens Advisory Committee Meeting Agenda

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April 7, 2021 | 7-8 PM

Zoom meeting

<https://zoom.us/j/96749071070?pwd=ODZPK25NR1lzbzE2Y25XMzQxZEVqdz09>

Meeting ID: 967 4907 1070

Passcode: 246149

### 1. Call to Order—Introductions

- a. CAC Members present: Roger, Emily, Ember, Tim, Bob, John Arthur, Charlotte, Jonathan S, Joshua Lynn, Rich, Beth
- b. CAC Members absent: Shelby
- c. Staff liaison: Gael, Lizzy
- d. Board Managers present: Peggy Kvam

### 2. Bylaws and Policies updates

- a. Some signatures required still (Shelby, Jon S, Tim, Josh, Beth) :
- b. Voted to change the bylaws to be signed once and not annually if a member serves for multiple consecutive years in a row. Likely to have to do another signing next year - so that the signature would be an ongoing/evergreen type of agreement with individuals who maintained year after year membership.

### 3. Cost Share Grant Updates

- a. Lizzy summarized the meeting of the ad hoc Stewardship Grant Review group

### 4. Education Program Updates

- a. Chloride brochures and salt watch
- b. Salt-watch - measuring road runoff
  - i. Improving followup education and outreach from main program



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- ii. the solution is differentiating the groups that are targeted in creating a more personal touch in the future.
  - iii. SOS 'stop over salting' - testing available
  - iv. Hope to continue salt watch newsletter next winter
- c. Upcoming events
- i. Livestream reads every Friday at noon in April: Facebook and Youtube
    - 1. Readings - live - continuing.
      - a. Every Friday in April.
      - b. Content is listed on the site.
  - ii. PUPPP: "Pup-up" Poop Prevention Program: April 21/22
    - 1. 21st and 22nd at 1:30 -2:30. Parks in Minnetonka to talk about cleaning up after your dogs. Minnetonka is a good partner in this.
      - a. Dog waste bags give out - part of the awareness campaign. Possibly switch to biodegradable.
      - b. Putt put game to accompany.
      - c. Not actually doing the pick up but encouraging people to take responsibility for their own dogs' waste.
      - d. Events are being advertised on FB only at the moment.
    - 2. "Scatology Sundays"???
      - a. Kids like to talk about poop, further educate on it.
      - b. They like postcards; adopt a drain reach out system.
      - c. Minnetonka made signs from a few years ago for picking up poo, great success.



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d. Biodegradable impacts on ecosystems - dog poo vs types of bags.

iii. Garlic Mustard bust: April 24

1. Garlic mustard bust - 15 groups signed up. Families welcome but covid measures are still a point of restriction. Unlikely to be a huge impact with covid restriction issues though. Likely need to be more than one pull session throughout the year due to the reseeding of garlic mustard. First bust anticipated to be quick.
2. Ground water Wednesdays – educational videos within the realm of most efficient use of water.
3. MPCA Training - salt training throughout the off seasons. Turf grass included. Links for property managers and salt applicators to rsvp on the website. Share posts please.
4. Creek clean up - not this year in organized fashion.
  - a. Renting out grabbers and kits.
  - b. Possible reward/incentive for any group who commits to and completes creek clean up.

### 5. Adjourn

CAC meetings: every other month, first Wednesday from 7-8 PM on Zoom until further notice.

Jun 2, 2021 07:00 PM

Aug 4, 2021 07:00 PM

Oct 6, 2021 07:00 PM

Dec 1, 2021 07:00 PM