



Citizens Advisory Committee Meeting and Agenda

February 3, 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:
 - b. CAC Members absent:
 - c. Staff liaison: Gael
 - d. Board Managers present:
2. **New Board liaison and Board updates**
3. **Overview of CAC duties and responsibilities**
4. **Annual business**
 - a. Elect Chair and Secretary
 - b. Excused absences
 - c. Review Open Meeting law: <https://www.mcit.org/open-meeting-law/>
 - d. Attending board meetings
5. **Bylaws and Policies Review and Sign**
6. **Cost Share Grant Updates**
 - a. Request for 4-5 members to assist in Residential Stewardship grant application review (evening of April 6 or 7, some work ahead of time).
7. **Education Program needs**
 - a. Groundwater conservation messaging



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b. Read alouds Live stream sharing

8. Adjourn

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

Apr 7, 2021 07:00 PM

Jun 2, 2021 07:00 PM

Aug 4, 2021 07:00 PM

Oct 6, 2021 07:00 PM

Dec 1, 2021 07:00 PM