



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: Charlotte L, Bob P, Ember K, Rich K, Roger B, Tim R, Jon S, Josh L, Beth M, Shelby R, John A, Emily D
- b. CAC Members absent: none
- c. Staff liaison: Gael
- d. Board Managers present: Peggy Kvam

2. New Board liaison and Board updates

- a. Manager Kvam gave a brief update on the new Wetland Protection Opportunities report

3. Overview of CAC duties and responsibilities

4. Annual business

- a. Elect Chair and Secretary - Beth elected secretary and Charlotte elected chair by unanimous vote
- b. Excused absences - plan on attending at least half
- c. Review Open Meeting law: <https://www.mcit.org/open-meeting-law/>
 - i. making sure the public can share opinions with the groups. No side plans. Must have quorum= half of members(6). Schedule posted on the website.
- d. Attending board meetings - Board votes on members of the CAC

5. Bylaws and Policies Review and Sign - Gael will send in follow up email and specify whether returning CAC members need to re-send it in - new CAC members, sign and send back in.

6. Cost Share Grant Updates



Citizens Advisory Committee Meeting and Agenda

- a. Request for 4-5 members to assist in Residential Stewardship grant application review (evening of April 6).
 - i. Now 2 grant categories - Stewardship and Restoration
 1. April 6th CAC members to assist with the Stewardship - rain gardens, permeable pavers, possible chloride assistance etc. John, John, Shelby, Josh, Rich
 2. Possible CAC assistance for the Restoration. Ember, Bob, Beth
7. **Education Program needs** - smart salting, good turnouts, excellent material.
**CAC members offered conferences free of charge for membership, attendees expected to give feedback during the next meeting.
8. **W Riley Purgatory** - Water conservation advisors doing social media outreach, Facebook, Youtube, Instagram, Twitter. Follow, like and share.
 - a. Groundwater conservation messaging
 - b. Read alouds Live stream sharing - Friday fireplace reads every other Friday through April - live streaming and book reading at noon (facebook and youtube), this week is 'Sense of Wonder'.
9. **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