



Citizens Advisory Committee Meeting Agenda

February 2, 2022 | 7-8 PM

Zoom meeting

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

Meeting ID: 967 4907 1070

Passcode: 246149

1. Call to Order

- a. CAC Members present: Roger B, John A, Beth M, Shelby R, Tim R, Rich K, Joshua L, Mindy B
- b. CAC Members absent: Charlotte L, Jon S
- c. Staff present: Gael Z
- d. Board Managers present: Erin H

2. Yearly Business

- a. Electing officers: Chair (Rich) & Secretary (Mindy)
- b. Review CAC policies/bylaws/code of conduct
- c. Review open meeting law
- d. Conference attendance fund

3. Board meeting attendance (new this year):

<https://www.signupgenius.com/go/30E0D4CAFAD2CA3F49-board>

4. Cost Share Grant review members (4 needed)

- a. John A, Tim R (last week of March conflict), Rich K, Joshua L, Shelby R (last week of March ok).

5. Open Public Forum

6. Member and Board liaison updates

7. Unfinished business

- a. Postcards for properties on creek: clean leaves out of street



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- b. CAC members help address them
- c. Does the city clean them first? Coordinate with street sweepers
- d. “Don’t blow leaves into the creek” “don’t blow grass clippings into the creek”
 - i. “Want to be a good steward? Keep leaves and clippings out of the creek”
 - ii. Keep the leaves in your yard, mulch the leaves in place (or compost)
 - iii. Leave the leaves
- e. Reminder of what TO do, instead of what NOT to do.
- f. Roger, Mindy, John for design
- g. Tim production (class could help write messages)

8. Project Updates-postponed

- a. Lynmar Basin project-Public meeting March 3
- b. South Fork Stabilization Project-Board is discussing the initial assessment of the south fork of the creek, and will continue discussing it at future meetings.

9. Education Program Updates

- a. Banner up will be used at tabling events starting in March or April
- b. Trail map being printed and will be available in March at Discovery Point, or by mail if requested
- c. Spring and summer programs being scheduled—check the website or social media in the coming weeks for dates and topics

10. Professional Development Reports-postponed

- a. Reports from MAWD

11. Adjourn

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



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2022 meetings (first Wednesdays, from 7-8)

February 2

April 6

June 1

August 3

October 5

December 7