



# Citizens Advisory Committee Meeting Agenda and Minutes

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August 2, 2023 | 7-8 PM

Hybrid: In person at Discovery Point and via Zoom

<https://us06web.zoom.us/j/96749071070?pwd=ODZPK25NR1lzbzE2Y25XMzQxZEVqdz09>

## 1. Call to Order

- a. CAC Members present: John A, Chris-Ann\*, Josh L\*, James C\*, Charlotte L, Roger B\*,
  - i. \*attended virtually
- b. CAC Members absent: Tim R, Mindy B, Jon S, John H
- c. Staff present: Gael Z
- d. Board Managers present: Grace Butler

## 2. Open Public Forum

## 3. Member and Board liaison updates

- a. Lynmar Basin (Bristol & Mavelle Dr in Edina)—planting has finished
- b. Rosland Park filtration vault is operating
- c. Holiday Wing Rose study, Minnetonka (update on pilot soil testing program: 45 people participated from those subwatersheds)
- d. Penn lake meeting: Aug 15 tentative
- e. DEIA plan: interviewing consultants
- f. Nite to Unite/National Night Out
- g. Blue green algae bloom in Lake Cornelia
- h. Purple loosestrife—Moir Park (questions about biocontrol bugs, summer schools raising them?)

## 4. Upcoming outreach needs



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- a. Bloomington Farmers Market: Saturday August 12 (8am-1pm): James, Chris-Ann (8-11:30)
- b. Richfield Unity in the Community: Thursday, August 17 (4-7pm)
- c. Fall plantings at school raingardens: details TBD, but planning and day-of event help needed
  - i. Kennedy High School and Normandale Hills Elementary
  - ii. Cornelia elementary
  - iii. Chris-Ann, James can help
  - iv. Countryside—major construction, Charlotte will help find contact on possible raingarden
- d. Penn Fest (Richfield): September 17 (1-5pm)

### 5. Upcoming conferences

- a. We have budgeted for CAC members to attend conferences, please let Gael know if you'd like to attend one.
- b. MAISRC Showcase: September 20, fully online:
  - i. <https://maisrc.umn.edu/events/showcase2023>
- c. Water Resources Conference: October 17-18, St Paul RiverCentre
  - i. <https://ccaps.umn.edu/minnesota-water-resources-conference>
  - ii. John A interested
- d. MN Watersheds Conference (formerly MAWD): main day November 29 (full conference is 28-30), Alexandria MN
  - i. <https://www.mnwatersheds.com/annual-conference>

### 6. Upcoming events

- a. Project Tour Monday August 7 5:30-8 Rosland Park



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- b. Two part Soils series in partnership with Minnetonka and RPBCWD
  - i. September 28, Ridgedale Library, 6:30-8PM w/ Dr. Ann Marie Journey
  - ii. October 7, Walkshop at Mtka Community Center, 1-3PM w/ Dr. Ann Marie Journey

### 7. Adjourn

CAC meetings: every other month, first Wednesday from 7-8 PM in person at Discovery Point and over Zoom, unless otherwise noted.

### Upcoming 2023 meetings

October 4

December 6