



Citizens Advisory Committee Meeting Agenda and Minutes

December 6, 2023 | 7-8 PM

Hybrid: In person at Discovery Point and via Microsoft Teams

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 223 041 475 563

Passcode: T5wsbQ

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1. Call to Order

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

2. Open Public Forum

3. Presentation on Projects and Planning from Brett Eidem, Natural Resources Project & Planning Manager

- a. Timeframe of a project, from planning to implementation
- b. Examples of current and past projects
- c. Interest in conducting a dragonfly survey at Whited Fen, John A
- d. More information at: ninemilecreek.org/whats-happening/current-projects/

4. Discussion on upcoming changes to grants in 2024: Lizzy Boor, Watershed Specialist

- a. Monthly grant review starting in January (moving away from old system of only one application period for the year).
- b. Fill out Signup genius to sign up for 1-2 months:

<https://www.signupgenius.com/go/30E0D4CAFAD2CA3F49-46803308-cost>



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- c. CAC roles, description of duties
 - i. 2-3 reviewers needed every month. Lizzy will send applications and review forms, and the group will meet over Teams to discuss

5. Member and Board liaison updates

- a. Bloomington's tax referendum passed, which includes a desire to restore the Nine Mile Creek corridor in the lower valley, along with two other initiatives.
 - i. John H brought in materials from the creek restoration project in the 1980s.
 - ii. Information from Bloomington on their plan so far:

<https://www.bloomingtonforward.org/plan>

6. Reappointment

7. Adjourn

CAC meetings: every other month, first Wednesday from 7-8 PM in person at Discovery Point and over Teams (effective December 6), unless otherwise noted.

Upcoming 2024 meetings

February 7

April 3

June 5

August 7

October 2

December 4