



## Citizens Advisory Committee Meeting Agenda

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February 1, 2023 | 7-8 PM

**In person**

12800 Gerard Drive, Eden Prairie

-or-

**Join virtually**

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

Meeting ID: 967 4907 1070

Passcode: 246149

### 1. Call to Order

- a. CAC Members present: Chris-Ann, John A, Jon S, John H, James, Josh, Charlotte, Roger, Mindy
- b. CAC Members absent: Tim
- c. Staff present: Gael Z
- d. Board Managers present: Manager Larry Olson

### 2. Yearly Business

- a. Electing officers: Chair & Secretary : elected Charlotte as chair and Mindy as secretary. There are three new members on the CAC, Chris-Ann Lauria, James Clark, and John Hickman
- b. Review CAC policies/bylaws/code of conduct
- c. Review open meeting law
- d. Conference attendance fund : several members requested a list of upcoming conferences to add to their calendars.
  - i. Gael will send out reminders as events get closer; Gael will sign up all interested members using the conference attendance fund.
  - ii. Salt Symposium–Aug 1-2, 2023:  
<https://www.bolton-menk.com/salt-symposium/>
  - iii. MAISRC–late September (usually online)
  - iv. WRC–early October (in-person, St Paul Rivercentre)
  - v. MAWD–early December (in-person, Alexandria Arrowwood)

### 3. Open Public Forum



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- a. Joanne Lynch, MN Water Steward from Hopkins. Learning about watersheds and CAC functions.
- 4. Member and Board liaison updates:** Book published & recommended reading - For the love of a River (2019) by Darby Nelson, edited by CAC member John Hickman, which is a biography of the Minnesota River. Also by Darby Nelson: For the Love of Lakes.  
Other news about Atlas 14 - which updates climate data from earlier decades, gives residents a better understanding of flooding events and flood risk areas.
- 5. Cost Share Grant review members (4 needed) :** John Arthur, Jon Scoll, James Clark, Chris-Ann Lauria. Erica will contact in late March to explain review and distribute review materials.
- 6. Project Updates :** wetland study identified and ranked health of wetlands in the district. Whited Marsh in Minnetonka was chosen to begin an engagement survey with the residents about protecting the health of the marsh. Salt watch project is ongoing, and the Penn Lake rehabilitation project in Bloomington is starting, hoping to coordinate work with the city of Bloomington.
- 7. Education Program Updates :** Contractor's expo in Minnetonka had the Watershed sandbox virtual display; Salt suitcase (interactive tabletop display) final design is completed and sent to fabricators.
- 8. Adjourn**

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

### **2023 meetings (first Wednesdays, from 7-8, hybrid)**

February 1  
April 5  
June 7  
August 2  
October 4



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December 6