



# Citizens Advisory Committee Meeting Agenda and Minutes

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October 4, 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 Lauria\*, Josh Lynn\*, Roger B\*,  
Charlotte L
  - i. \*attended virtually
- b. CAC Members absent: Jon S, Mindy B, Tim R, James C, John H
- c. Staff present: Gael Z
- d. Board Managers present: Larry Olson

## **2. Open Public Forum**

## **3. Member and Board liaison updates**

- a. Chris-Ann Lauria moving to Board of Managers—thank you for your time on the CAC!
- b. DEIA plan updates and upcoming needs
- c. Switching to Microsoft Teams for future meetings

## **4. Presentations on District program areas?**

- a. Projects and Monitoring, on a rotation basis

## **5. Grant program improvement trial testers needed**

- a. Roger, Charlotte

## **6. Salt Watch**

- a. Season starting again
- b. Maybe volunteers can test large businesses or campus, then they can get a contact for that specific location. Give to Gael to build a contact list.



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- c. Southdale Fairview-Roger
7. **Upcoming outreach needs**
- a. Fall plantings at school raingardens:
    - i. Creek Valley Elementary: October 2 between 9 and noon
    - ii. Normandale Hills Elementary: October 13, between 10-11:30: Josh
  - b. Hopkins Farmers Market: Saturday, October 7 between 8-12: John A
  - c. Checking new interpretive signs: Roger, Chris-Ann, John A, Charlotte
8. Interpretive signs along the creek (similar to Minnehaha)
9. Upcoming events
- a. October 7, Urban Soils Walkshop at Mtka Community Center, 1-3PM w/ Dr. Ann Marie Journey
  - b. MPCA parking lots and sidewalks November 1:  
<https://www.ninemilecreek.org/whats-happening/upcoming-events/smart-salting-parking-lot-sidewalk/>
10. **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 2023 meetings**

December 6

2024

February 7 (first Wednesdays, every other month)