Citizens Advisory Committee
Meeting Agenda

December 11, 2024 | 7-8 PM
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:
   b. CAC Members absent:
   c. Staff present: Gael Z
   d. Board Managers present:
      *indicates attended virtually
2. **Open Public Forum**
3. Member and Board liaison updates
   a. Recent conference attendance and report-out
4. **Grants:** sign up at new link:
   a. https://www.signupgenius.com/go/30E0D4CAFAD2CA3F49-53863337-caccost
   b. Need reviewers for Monday Jan 6 2025 at 6pm. 8 grant applications to review (holdover for the new grant cycle from 2024)
5. Central Park project, Hopkins
   a. Flyering
6. Equity Committee
7. Snow storage pile monitoring
   a. Volunteers needed, January to April, once per month
   b. Monitoring size and shape of piles
   c. Snow cannot be hauled off site for this research project
8. Water Management Plan engagement
   a. Kickoff at State of the Waters, March 2025
      i. Location for kickoff needed
   b. CAC input will be needed on issue identification and goal prioritization
      i. Other staff will attend future meetings to facilitate this process more
9. Reappointment in 2025 and Recruitment
   a. Changing name to Community Advisory Committee?
10. Adjourn:

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

2025 meetings (first Wednesdays, from 7-8, hybrid)
February 5
April 2
June 4
August 6
October 1
December 3