



Citizens Advisory Committee Meeting Agenda

February 7, 2024 | 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:
- b. CAC Members absent:
- c. Staff present: Gael Z
- d. Board Managers present:

2. Yearly Business

- a. Electing officers: Chair & Secretary
- b. Review CAC policies/bylaws/code of conduct
- c. Review open meeting law
- d. Conference attendance fund

3. Open Public Forum

4. Member and Board liaison updates

5. District updates

- a. Intern positions: <https://www.ninemilecreek.org/intern/>
- b. Sign up for grant review
- c. April meeting in person for equity workshop
- d. Staff will need help reviewing two pieces of outreach in the coming 2 months
- e. Purple loosestrife beetle rearing?

6. Adjourn



Citizens Advisory Committee Meeting Agenda

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

2024 meetings (first Wednesdays, from 7-8, hybrid)

February 7

April 3

June 5

August 7

October 2

December 4