



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

[Download Teams](#) | [Join on the web](#)

1. Call to Order

- a. CAC Members present: John Arthur*, Jon Scoll*, James Clark*, Roger Bildsten*, Heather Johnson, Mandy Pedigo, Charlotte Lefebvre, Josh Lynn, John Hickman, Tim Ronhovde
- b. CAC Members absent: none
- c. Staff present: Gael Z
- d. Board Managers present: Chris-Ann Lauria*

*indicates attended virtually

2. Yearly Business

- a. Electing officers:
 - i. Chair: Josh Lynn
 - ii. Secretary: John Arthur
- b. Review CAC policies/bylaws/code of conduct
- c. Review open meeting law: a gathering of 5 or more CAC members constitutes a quorum, which must be noticed and accessible to public. Email communications to whole CAC will be blind carbon copied.
- d. Conference attendance fund: Each CAC member has funds set aside to attend at least one conference, workshop, or seminar of their choosing throughout the year. Examples of eligible conferences include the Road Salt Symposium, the Minnesota



Citizens Advisory Committee Meeting Agenda

Water Resources Conference and the Minnesota Watersheds Annual Conference.

Other events such as communications workshops, online webinars, or conferences/symposiums not listed here may be approved on a case by case basis.

Members must submit a request to the staff liaison for these events.

3. Open Public Forum

4. Member and Board liaison updates

5. District updates

- a. Intern positions, open until Feb 22: <https://www.ninemilecreek.org/intern/>
- b. Sign up for grant review:
<https://www.signupgenius.com/go/30E0D4CAFAD2CA3F49-46803308-cost>
- c. April meeting in person for equity workshop
- d. Staff will need help reviewing outreach in the coming months:
 - i. Flooding map and resources draft map-Gael will email a link and instructions when the draft is ready
- e. Purple loosestrife beetle rearing?
 - i. John Arthur has resources and experience rearing before
 - ii. Summer Interns will help with this process
 - iii. Gael will reach out for more specific help in spring

6. Adjourn

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



Citizens Advisory Committee Meeting Agenda

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

February 7

April 3

June 5

August 7

October 2

December 4