



Citizens Advisory Committee Meeting Agenda

October 2, 2024 | 7-8 PM

In person at **Discovery Point** and via **Microsoft Teams**
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Meeting ID: 223 041 475 563

Passcode: T5wsbQ

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1. **Call to Order by Gael, at**
 - a. CAC Members present: Mandy, Joshua, Tim, John A., Heather, Jon S*, Charlotte, Roger*, James*
 - b. CAC Members absent: John H
 - c. Staff present: Gael Z
 - d. Board Managers present: Larry
 - e. New GreenCorps member, Claire; introduced in person
*indicates attended virtually
2. **Open Public Forum**
3. **Member and Board liaison updates**
 - a. Recent conference attendance and report-out
 - i. Mandy attended an AIS conference
 - ii. Roger helped with the Edina Farmers Market
4. **New date needed for December meeting: conflict with staff and board attending MN Watersheds conference December 11 was the date chosen**
5. **Photo Contest**
 - a. Discuss top pictures by season
6. **Flood mapping tool discussion (if time) There was not time for this**
7. **Adjourn: 8:10pm**

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

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

December 11 was the date chosen.