



## Community Advisory Committee Meeting Agenda

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February 11, 2026 | 6:30-7:30 PM

Hybrid (\*note new link)

Join: <https://teams.microsoft.com/meet/27003049208854?p=qcEvBurQaKvv4x0j4t>

Meeting ID: 270 030 492 088 54

Passcode: i9p6KQ3s

### 1. Call to Order

- a. CAC Members present: Mandy P, John A, Heather J, Charlotte L, Roger B\*, Tim R\*, Jon S\*
- b. CAC Members absent: James C
- c. Staff present: Gael Z, Brett E
- d. Board Managers present: Chris-Ann\*
- e. Public present: none

### 2. Annual business

- a. Gael read the Code of Conduct/bylaws
- b. And Gael, talked about the Open meeting law
- c. Co-Chairs; Heather and Charlotte volunteered to be co-chairs for the coming year
- d. Secretary; John A. volunteered to be secretary for the coming year.

### 3. Open Public Forum

### 4. CAC and Board updates

- a. Updates from visit to [Hocokata Ti](#) in Shakopee
- b. New applicant from Hopkins

### 5. Program updates

- a. State of the Waters recap: The event was well received, with a special emphasis on “Weaving Water” (interactive art project by artist Sarah Nassif).

### 6. Water management plan (WMP)

- a. Water management plan needs-presentation by Brett Eidem
  - i. 10 year plan drafting and community feedback process, where we’re at now
  - ii. Issue area ranking: CAC members to review ahead of time and prioritize to prepare for discussion at meeting
    1. What are we missing, are we on the right track
    2. Discussion summary attached.
  - iii. Moving forward with water management plan input-members expressed interest in reviewing the WMP at key phases, with time to review ahead of discussion at meetings



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7. Adjourn Meeting adjourned at 7:50

**2026 meeting dates:**

February 11

April 8

June 10

August 12

October 14

December 9

## Issue areas/topics Identified in engagement



Resource Topics	Operational Topics
<ul style="list-style-type: none"><li>• Water quality</li><li>• Aquatic plants and aquatic invasive species</li><li>• Stormwater management</li><li>• Surface water management</li><li>• Wetland management</li><li>• Groundwater management</li><li>• Land use management</li><li>• Flood management</li><li>• Climate change adaptation</li><li>• Natural resources management</li><li>• Open space and recreational use</li></ul>	<ul style="list-style-type: none"><li>• Capital projects</li><li>• Organizational planning and staffing</li><li>• Partnerships and collaboration</li><li>• Policy and interagency governance</li><li>• Watershed-wide strategy</li><li>• Measurable goals and metrics</li><li>• Implementation strategies</li><li>• Equity and environmental justice</li><li>• Monitoring and reporting</li><li>• Regulatory compliance</li><li>• Community engagement</li><li>• Technical tools</li><li>• Funding and cost considerations</li></ul>

### Summary of CAC discussion of issue areas prioritization

#### Resource topics

Water quality was identified as a sort of “macro” topic; something that the district will definitely do, and many/all of the other topics fall under that umbrella.

CAC members also identified surface water, wetland, and groundwater management topics as important and intertwined.

Stormwater management and climate change adaptation were identified as important, as was natural resources management and land use management.

Finally, flood management was discussed as well.

#### Operational topics

Capital projects and watershed-wide strategy were similarly identified as “macro topics” that encompass all the other ones.

Partnership and collaboration was discussed as a high priority, as were measurable goals and strategies. Measurable goals was brought up as lacking in the current plan, or at least that it wasn’t overtly written into all the topics.

Finally, community engagement, monitoring and reporting, equity and environmental justice, and funding and cost considerations were all mentioned.