



# Capitol Region Watershed District

1410 Energy Park Drive, Suite 4 • Saint Paul, MN 55108  
T: (651) 644-8888 • F: (651) 644-8894 • capitolregionwd.org

## Citizen Advisory Committee

---

**7:00 PM, Wednesday, February 14, 2017 – Capitol Region Watershed District 1410 Energy Park Drive, Suite 4, Saint Paul, MN 55108**

### Agenda

Materials  
Enclosed

- 7:00 I) Welcome, Announcements and Updates – Introductions**
- 7:05 II) Public Comment for issues not on the Agenda (3 minutes per person)**
- 7:08 III) Approval of the Agenda**
- 7:09 IV) Approval of Minutes**  
A) Approval of the January 10, 2018 Minutes
- 7:10 V) District Initiatives for Review, Comment and Recommendations**  
A) Saint Paul Natural Resources Partner Grant Programs (Mary Henke-Haney)
- 7:55 VI) CAC Initiatives**  
A) 2018 Student Learner Program Update (Swanson)  
B) 2017 Watershed Steward Awards Program Review (Bromelkamp)
- 8:10 VII) Project and Program Updates**  
A) Phalen Creek Daylighting Study (Fossum)  
B) Research Program Update (Fossum)  
C) Trout Brook NS Lift Station (Fossum)  
D) Adopt a Drain Update (Schwantes)
- 8:40 VIII) CAC Observer Update**
- 8:50 IX) Discussion**  
A) New & Old Issues  
B) CAC Observer for February 21, 2018 and March 7, 2018 Board of Managers Meetings  
C) 2018 Agenda Plan
- 9:00 X) Adjourn**