



## 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, July 18, 2018 – 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 May 16, 2018 Minutes
- 7:10 V) District Initiatives for Review, Comment and Recommendations**  
A) Water Stewardship in Frogtown - Patricia Ohmans, Frogtown Green  
B) 2017-2018 GreenCorps Member Activities and Accomplishments (Yang)  
C) Diversity Strategic Plan Presentation (Doneux)
- 7:55 VI) CAC Initiatives**  
A) Service-Learning Student update (Swanson)
- 8:10 VII) Project and Program Updates**  
A) Building Update (Doneux)  
B) 2019 Budget Update (Doneux)  
C) Como Lake Management Plan Update (Belden)  
D) Strategic and Water Management Plan Update (Doneux)
- 8:40 VIII) CAC Observer Update**
- 8:50 IX) Discussion**  
A) New & Old Issues  
B) CAC Observer for July 25 and August 1, 2018 Board of Managers Meetings  
D) 2018 Agenda Plan
- 9:00 X) Adjourn**