



## Capitol Region Watershed District

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Approved November 14, 2012

### **Citizen Advisory Committee Meeting Wednesday, October 10, 2012 – 7:00 p.m.**

#### **CAC Members Present:**

Bill Barton, Janna Caywood,  
Steve Duerre, Shirley Reider,  
Kathryn Swanson, Michael  
Trojan, Gwen Willems

#### **Members absent with notice:**

David Arbeit, Wade Johnson,  
Mike MacDonald, Ted McCaslin,  
Michelle Ulrich, Richard Weil,  
Pat Byrne

#### **Others Present:**

Joe Collins, CRWD Manager  
Dawn Nelson, CRWD Staff  
Forrest Kelley, CRWD Staff  
Trevor Russell,  
Friends of Mississippi  
Lark Weller,  
National Park Service

#### **Welcome, Announcements, and Updates**

Shirley Reider opened the meeting at 7:02 p.m. with introductions and a request for announcements. Janna Caywood distributed flyers for the Como Lake Neighbor Network (CLNN) who is having the Como Curbside Cleanup beginning Saturday, October 13<sup>th</sup>.

**Public Comment – For items not on the Agenda.** No public comments.

#### **Approval of Agenda**

Ms. Reider asked for additions or changes to the Agenda. There were no additions or changes to the Agenda.

**CAC 12-10-01 Motion:** *To approve the CAC October 10, 2012 agenda as provided.*

Duerre/Willems

Unanimously approved

#### **Approval of the September 12, 2012 CAC Minutes**

MS. Reider asked for additions or changes to the September 12, 2012 CAC Minutes. There were no additions or changes to the Minutes

**CAC 12-10-02 Motion:** *To approve the CAC September 12, 2012 CAC Minutes as provided.*

Duerre/Caywood

Unanimously approved

#### **Items for Review and Comment Requested By Board of Managers**

No items for review and comment.

#### **Staff and Program Updates**

##### **New District Logo**

Staff unveiled the new District logo. Kathryn Swanson asked who designed the logo. Ms. Nelson said Charles Ross Group has been working with District staff to design the new logo. Shirley Reider said it is a very nice logo.

## **State of River Report, Lark Welling, National Park Service and Trevor Russell, Friends of the Mississippi River**

Trevor Russell, Friends of the Mississippi River and Lark Welling, National Park Service presented the State of The River Report to the committee.

## **Monitoring the CCLRT Integrated Tree Trench System, Forrest Kelley**

Mr. Kelley presented the monitoring work that has been conducted on the Central Corridor Light Rail Transit project. The tree trench system installed as part of the CCLRT permit was tested with the help of Wenck Associates. In general, the results indicate the system is functioning well. Ms. Swanson asked about the section with incorrect perforations, and if Met Council would be fixing this. Mr. Kelley indicated they would be seeking some correction to ensure the water is able to exit the pipe system.

## **Board of Managers and CAC Observer Update**

Manager Collins reviewed recent actions by the Board of Managers. There was no CAC observer update.

## **Discussion - New & Old Issues**

## **November 14, 2012 Agenda Overview**

**Adjourn** – The meeting adjourned at 8:57 pm by consensus.

Respectfully submitted,

Dawn Nelson