



Capitol Region Watershed District

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Citizen Advisory Committee Meeting Wednesday, November 9, 2016 – 8:00 p.m.

CAC Members Present:

Pat Cavanaugh
Steve Duerre
Kathryn Swanson
Gwen Willems
Richard Weil
Mike MacDonald
David Arbeit

Others Present:

Jessica Bromelkamp, CRWD
Mark Doneux, CRWD
Belinda Gardner, CRWD
Joe Collins, Board of Managers

Members absent:

Bill Barton w/notice
Claudia Hochstein w/notice
Rick Sanders w/notice
Bob Simonet w/notice
Nicole Soderholm w/notice
Michelle Ulrich w/notice

Welcome, Announcements, and Updates

Ms. Willems opened the meeting at 8:00 p.m. Ms. Willems asked for any announcements or updates.

III. Approval of Agenda

No changes.

CAC 16-034 Motion: *To approve the CAC November 9, 2016 agenda.*

Arbeit/Duerre
Unanimously approved

IV. Approval of Minutes

A) October 12, 2016 CAC Meeting Minutes

CAC 16-035 Motion: *To approve the October 12, 2016 minutes.*

MacDonald/Weil
Unanimously approved

V. District Initiatives for Review, Comment and Recommendations

No review

VI. CAC Initiatives

A) Service Learning Student Program Update

Ms. Swanson provided a proposed schedule and is working on firming up and managing the structure and outcome of the Service Learning Student Program.

B) 2016 CRWD Watershed Steward Award Program

Ms. Bromelkamp provided an update on the Watershed Awards nominations. The awards committee met on November 1, 2016 to review nominations and recommend winners for each category. Ms. Bromelkamp reminded the group the awards ceremony will be held at the Wilder Center on December 21st at 6:30pm. There was follow up discussion about how nominations are submitted per the CAC nomination rules and it was decided that the committee needed to amend the guidelines.

CAC 16-036 Motion: *Suspend CAC Award Program Guidelines to recognize multiple nominees and a CAC member in 2016 and approve the following list of 2016 Watershed Steward Award winners:*

Watershed Citizens of the Year: Janna Caywood, Patricia Ohmans

Watershed Partner of the Year: District 6 Planning Council

Watershed Project of the Year: Bang Brewing

Young Watershed Steward of the Year: Olive Murdoch-Meyer and Bridget Moynihan

Lifetime Stewardship Award: David Arbeit

MacDonald/Weil
Unanimously Approved

C) Fall Moos Family Lecture Series with Freshwater Society

Janet Attarian, City of Detroit Green Streets, is the speaker for the next Fall Moos Lecture Series. The meeting will be held at the U of MN St. Paul Campus Tuesday, November 15, 6:00 pm Social, 7:00pm Presentation. CAC members are encouraged to attend.

VII. Project and Program Updates

Mr. Doneux provided a brief update on the CRWD building project.

VIII. CAC Observer Update

“Our mission is to protect, manage, and improve the water resources of the Capitol Region Watershed District.”

Ms. Cavanaugh provided an update from the October 19, 2016 Board of Managers meeting. The meeting focused on the Snelling Midway Redevelopment project. Mr. Collins provided an update for the October 5, 2016 Board of Managers Meeting. The meeting focused on construction services for TBI repairs and the Office Fit Plan for pricing.

IX. Discussion

- a. New & Old Issues
- b. CAC observer for December 7, 2016 and December 21, 2016 Board of Managers Meeting
- c. 2016 Meeting Schedule

A) New & Old issues

No discussion.

B) CAC Observer for the Board of Managers Meetings December 7, 2016 and December 21, 2016

Mr. Weil volunteered to attend the December 7, 2016 meeting.

C) 2016 Meeting Schedule

Mr. Doneux reviewed the 2016 Meeting Schedule.

X. Adjourn

CAC 16-037 Motion: *To adjourn the November 9, 2016 CAC Meeting.*

Duerre/Swanson
Unanimously approved

The meeting was adjourned at 9:05 PM.
Respectfully submitted,
Belinda Gardner

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