



Capitol Region Watershed District

595 Aldine Street • Saint Paul, MN 55104

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Citizen Advisory Committee Meeting Wednesday, June 10, 2020, 7:00 p.m.

CAC Members Present:

Nicole Soderholm, remote
Bob Simonet, remote
Cheryl Braun, remote
Mike MacDonald, remote
Steve Duerre, remote
Mary Lilly, remote
Michelle Ulrich, remote
David Arbeit, remote
Gwen Willems, remote
Richard Weil, remote

Others Present:

Mark Doneux, CRWD
Anna Eleria, CRWD, remote
Mary Texter, CRWD, remote
Rick Sanders, CRWD, remote
Joe Collins, CRWD, remote
Britta Belden, CRWD, remote
Nate Zwonitzer, CRWD, remote
Michelle Sylvander, CRWD, remote
Lindsay Schwantes, CRWD, remote

I. Welcome, Announcements, and Updates

Ms. Willems opened the meeting at 7:00 p.m. by videoconference. Ms. Willems asked for any announcements or updates. There were none.

II. Night at The Movies Virtual TOUR

Ms. Belden introduced the CAC's virtual tour. District staff conducted a virtual tour of the following District projects :

- Como Lake Curly Leaf pondweed/alum treatment (presented by Ms. Belden)
- Parkview Center School Stormwater Improvement Project (presented by Mr. Zwonitzer)
- Trout Brook Storm Sewer Interceptor (presented by Ms. Eleria)
- Snelling Midway/Allianz Field Stormwater Management System (presented by Ms. Eleria)
- In Progress presents Our Sacred Waters (presented by Ms. Schwantes)

III. Public Comment for Issues Not on the Agenda

Ms. Willems asked for comments not on the agenda. Mr. Arbeit commended Manager Seitu Jones on receiving the 2020 McKnight fellowship for visual artist award. Ms. Soderholm commented on the District's newsletter

in which it remembered George Floyd, standing with its residents against racism. Ms. Soderholm suggested that the CAC make diversity and inclusion a priority in its brochure materials.

IV. Approval of Agenda, as amended

CAC 20-16 Motion: *To approve the CAC June 10, 2020 agenda as amended, removing item VI. District Initiative for Review from agenda consideration.*

Weil/Duerre
Unanimously approved

V. Approval of Minutes

A. May 13, 2020 CAC Meeting Minutes

CAC 20-17 Motion: *To approve the May 13, 2020 CAC Meeting Minutes.*

Arbeit/Soderholm
Unanimously approved

VI. CAC Initiatives

Mr. Arbeit on behalf of the CAC subcommittee on the District's draft watershed management plan asked CAC members to provide the subcommittee their comments on the draft Plan for consideration at the CAC's July 15, 2020 meeting.

VII. Project and Program Updates

Discussion of Project and Program Updates will be provided at the CAC's July 2020 meeting.

VIII. CAC Observer Update

No CAC observer update. Manager Texter provided a brief update of the Board's June 3, 2020 meeting, which focused on the District's 2020 draft Watershed District Management Plan and the District's preliminary 2021 budget and potential levy for pay 2021 taxes.

IX. Discussion

A. New & Old Issues

No issues presented.

B. CAC Observer for June 17, 2020 and July 8, 2020 Board of Managers Meetings

Ms. Lilly volunteered to attend the June 17, 2020 Board meeting. No volunteers for July 8, 2020.

X. Adjourn

CAC 20-18 Motion: *To adjourn the June 10, 2020 CAC Meeting.*

Lilly/Ulrich

Unanimously approved

The meeting was adjourned at 9:00 p.m.

Respectfully submitted, Michelle Ulrich

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