



Capitol Region Watershed District

595 Aldine Street • Saint Paul, MN 55104

T: 651-644-8888 • F: 651-644-8894 • capitolregionwd.org

Citizen Advisory Committee Meeting Wednesday, March 11, 2020, 7:00 p.m.

CAC Members Present:

Nicole Soderholm
Bob Simonet
Cheryl Braun
Pat Cavanaugh
Mike MacDonald
Mary Lilly
Michelle Ulrich
Richard Weil
Gwen Willems

Others Present:

Mark Doneux, CRWD
Anna Eleria, CRWD
Joe Collins, CRWD
Sarah Wein, CRWD
Vanessa Baratta, Visitor

Members absent:

Steve Duerre w/notice
Tom Elko w/notice
David Arbeit w/notice

I. Welcome, Announcements, and Updates

Mr. Duerre opened the meeting at 7:00 p.m. Mr. Duerre asked for any announcements or updates.

II. Public Comment for Issues Not on the Agenda

Mr. Durre asked for comments not on the agenda. Mr. Doneux added a staff update. Bob Fossum will be taking an eighteen-month leave of absence, and Andy Novak will be leaving the District for a position with another governmental unit.

III. Approval of Agenda

CAC 20-010 Motion: *To approve the CAC March 11, 2020 agenda.*

MacDonald/Simonet
Unanimously approved

IV. Approval of Minutes

A. February 12, 2020 CAC Meeting Minutes

CAC 20-011 Motion: *To approve the February 12, 2020 CAC Meeting Minutes.*

MacDonald/Simonet
Unanimously approved

V. District Initiatives for Review, Comment, and Recommendations

A. Lake McCarrons Management Plan (Sellner)

District staff have been working with Barr Engineering staff to draft a new Lake McCarrons Management Plan. With the input of stakeholders including the public, CAC, Board of Managers, and an agency advisory group, a draft of the Lake McCarrons Management Plan has been created. During March, the draft Plan will be reviewed by the Agency Advisory Group, CAC, and Board of Managers and will be presented at a public meeting on March 16th at Galilee Lutheran Church in Roseville. Staff will review the draft management plan with the CAC.

B. 2020 Watershed Management Plan Update (Eleria)

CRWD staff, with assistance from Barr Engineering, has prepared the enclosed draft 2021-2030 Watershed Management Plan that pulls together the different pieces of information for the plan. The plan lays out the focus of the District's work by describing the District's mission, vision and values, which were developed during the strategic planning process, and key plan themes that influence and pervade every aspect of the District's work. The plan also presents the District's priority issues and measurable goals under eight main resource and organizational categories. The WMP implementation plan outlines the various administrative activities, programs, projects and capital improvement projects that the District intends to carry out over the 10-year life of the plan as well as the projected WMP total and annual budgets and funding sources.

VI. CAC Initiatives

A. Street Sweeping Talk Update (Cavanaugh)

VII. Project and Program Updates

A. Area C Ford Site Update (Fossum)

VIII. CAC Observer Update

Ms. Cavanaugh attended the Board's February 5, 2020 meeting, highlighting Forrest Kelley's presentation on Como Park BMP's, and discussion on the draft watershed management plan.

IX. Discussion

A. New & Old Issues

B. CAC Observer for February 19, 2020 and March 4, 2020 Board of Managers Meetings

X. Adjourn

CAC 20-012 Motion: *To adjourn the March 11, 2020, CAC Meeting.*

Arbeit/MacDonald
Unanimously approved

The meeting was adjourned at 9:00 p.m.
Respectfully submitted, Michelle Ulrich

W:\05 Citizen Advisory Committee\Minutes\2020\March 11, 2020.doc