



## Capitol Region Watershed District

595 Aldine Street • Saint Paul, MN 55104  
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**April 12, 2023**  
**CAC Meeting**  
III) Approval of the Agenda  
In Person Meeting

### Community Advisory Committee

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**7:00 PM, Wednesday, April 12, 2023 – Capitol Region Watershed District 595 Aldine Street, Saint Paul, MN 55104**

#### Agenda

Materials  
Enclosed

- 7:00 I) Welcome, Announcements, Updates, and Introductions**
- 7:05 II) Public Comment for Issues Not on the Agenda (3 minutes per person)**
- 7:10 III) Approval of the Agenda**
- 7:15 IV) Approval of Minutes**  
A) Approval of the March 8, 2023 Minutes (Duerre)
- 7:20 V) District Initiatives for Review, Comment, and Recommendations**  
A) Diversity, Equity, and Inclusion Mid-Plan Review (Armstead)  
B) Review 2022 Annual Report (Van Sant)
- 8:00 VI) CAC Initiatives**  
A) CRWD History Report Presentation (Arbeit)  
B) CAC Tour Update (Doneux)  
C) CAC Officer Elections (Doneux)
- 8:45 VII) Project and Program Updates**  
None
- 8:46 VIII) CAC Observer Update**
- 8:50 IX) Discussion**  
A) New & Old Issues  
B) CAC Observer for April 19, 2023 Board of Managers Meeting  
C) CAC Observer for May 3, 2023 Board of Managers Meeting
- 9:00 X) Adjourn**