

## **Capitol Region Watershed District**

595 Aldine Street • Saint Paul, MN 55104 T: 651-644-8888 • F: 651-644-8894 • capitolregionwd.org May 10, 2023 CAC Meeting
III) Approval of the Agenda
IN PERSON MEETING
NO VIRTUAL OPTION

## **COMMUNITY ADVISORY COMMITTEE**

7:00 PM, Wednesday, May 10, 2023

## Capitol Region Watershed District 595 Aldine Street, Saint Paul, MN 55104

|      |       | <u>Agenda</u>  | Materials<br>Enclosed |  |
|------|-------|--|-----------------------|--|
| 7:00 | I)    | Welcome, Announcements, Updates, and Introductions   |                       |  |
| 7:05 | II)   | Public Comment for Issues Not on the Agenda (3 minutes per person)   |                       |  |
| 7:08 | III)  | Approval of the Agenda   |                       |  |
| 7:09 | IV)   | Approval of Minutes  A) Approval of the April 12, 2023 Minutes (Duerre)  |                       |  |
| 7:10 | V)    | District Initiatives for Review, Comment, and Recommendations  A) Thomas Building Tour (Kelley)  B) Rule Revisions Update (Kelley)  C) Stewardship Grant Program Update (Zwonitzer/Morrison)         |                       |  |
| 8:00 | VI)   | CAC Initiatives  A) CAC Tour Update (Doneux)   |                       |  |
| 8:10 | VII)  | Project and Program Updates  A) Swede Hollow Stream Enhancement Feasibility Study (Zwonitzer)  B) Call for Volunteers for Spring Community Events (Xiong)  |                       |  |
| 8:45 | VIII) | CAC Observer Update  |                       |  |
| 8:50 | IX)   | <ul> <li>Discussion</li> <li>A) New &amp; Old Issues</li> <li>B) CAC Observer for May 17, 2023 Board of Managers Meet</li> <li>C) CAC Observer for June 7, 2023 Board of Managers Meeting</li> </ul> | •                     |  |
| 9:00 | X)    | Adjourn  |                       |  |