

Capitol Region Watershed District

595 Aldine Street • Saint Paul, MN 55104 T: 651-644-8888 • F: 651-644-8894 • capitolregionwd.org

November 8, 2023 CAC Meeting

III) Approval of the Agenda IN PERSON MEETING

COMMUNITY ADVISORY COMMITTEE

7:00 PM, Wednesday, November 8, 2023

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

		<u>Agenda</u>	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)		
7:08	III)	Approval of the Agenda		
7:09	IV)	Approval of Minutes A) Approval of October 11, 2023, Minutes (Duerre)		
7:10	V)	District Initiatives for Review, Comment, and Recommendations A) TBI Detailed Water Quantity and Water Quality Modeling (Zwonitzer)		
7:50	VI)	CAC Initiatives None		
8:00	VII)	Project and Program Updates A) Facility Management Program Update (Kelley) B) TBI Repair Project @ Station 135+00 to 180+50 (Eleria) C) Upcoming C& E Events (Xiong)		
8:45	VIII)	CAC Observer Update		
8:50	IX)	 Discussion A) New & Old Issues B) CAC Observer for November 15, 2023, Board of Managers C) Joint Meeting of Board Communications and Community Claisons – November 20, 2023 D) CAC Observer for December 6, 2023, Board of Managers 	Committee and CAC	
9:00	X)	Adjourn		