

December 13, 2023 CAC Meeting

III. Approval of the Agenda

COMMUNITY ADVISORY COMMITTEE

7:00 PM, Wednesday, December 13, 2023

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

MEETING 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)
7:08	III)	Approval of the Agenda
7:09	IV)	Approval of Minutes A) Approval of November 8, 2023, Minutes (Duerre)
7:10	V)	District Initiatives for Review, Comment, and Recommendations
7:11	VI)	CAC Initiatives A) Approve the 2023 Watershed Steward Awards (Bromelkamp)
7:45	VII)	Project and Program Updates A) 2024 Partner Grants Update (Schwantes) B) Low Salt No Salt Minnesota Pilot Project (Schwantes) C) Como Lake Signage Project Update (Bromelkamp)
8:45	VIII)	CAC Observer Update
8:50	IX)	Discussion A) New & Old Issues B) CAC Observer for December 20, 2023, Board of Managers Meeting C) CAC Observer for January 3, 2024, Board of Managers Meeting
9.00	X)	Adiourn