



Capitol Region Watershed District

595 Aldine Street
Saint Paul, MN 55104
(651) 644-8888 • capitolregionwd.org

February 14, 2024
CAC Meeting
III. Approval of the Agenda

COMMUNITY ADVISORY COMMITTEE

7:00 PM, Wednesday, February 14, 2024

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 January 10, 2024, Minutes (Duerre)
- 7:10 V) **District Initiatives for Review, Comment, and Recommendations**
A) Review Chloride Management Plan Project Charter and Request for Qualifications (Belden)
- 7:30 VI) **CAC Initiatives**
A) CAC Reinvigoration Project (Armstead)
- 8:10 VII) **Project and Program Updates**
None
- 8:11 VIII) **CAC Observer Update**
- 8:20 IX) **Discussion**
A) New & Old Issues
B) CAC Observer for February 21, 2024, Board of Managers Meeting
C) CAC Observer for March 6, 2024, Board of Managers Meeting
- 8:30 X) **Adjourn**