



## Capitol Region Watershed District

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

April 10, 2024  
CAC Meeting  
III. Approval of the Agenda

### COMMUNITY ADVISORY COMMITTEE

7:00 PM, Wednesday, April 10, 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 March 13, 2024, Minutes (Duerre)
- 7:30 V) **District Initiatives for Review, Comment, and Recommendations**
  - A) Draft Communications & Engagement Program Review
  - B) Partner Grant Program Review Charter (Schwantes)
  - C) Review 2023 Annual Report (Van Sant)
- 8:15 VI) **CAC Initiatives**
  - A) CAC Reinvigoration Project Update (Lilly/Willems)
- 8:30 VII) **Project and Program Updates**
  - A) C&E Upcoming Events (Xiong)
  - B) Capitol Mall Design Framework (Eleria)
- 8:50 VIII) **CAC Observer Update**
- 8:55 IX) **Discussion**
  - A) New & Old Issues
  - B) CAC Observer for April 17, 2024, Board of Managers Meeting
  - C) CAC Observer for May 1, 2024, Board of Managers Meeting

**9:00 X) Adjourn**