

Capitol Region Watershed District

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September 13, 2023, CAC Meeting

III) Approval of the Agenda IN PERSON MEETING

COMMUNITY ADVISORY COMMITTEE

7:00 PM, Wednesday, September 13, 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 August 9, 2023, Minutes (Duerre)	
7:10	V)	District Initiatives for Review, Comment, and Recommendations A) 2024 Preliminary Budget and Levy Update (Eleria) B) 25th Anniversary Celebration (Eleria/Bromelkamp) C) 2023 Watershed Steward Awards Update (Bromelkamp)	
7:50	VI)	CAC Initiatives None	
8:00	VII)	 Project and Program Updates A) 2024 Minnesota Water Stewards Program Update (Schwantes) B) 2024 Partner Grant Program Update (Schwantes) 	
8:45	VIII)	CAC Observer Update	
8:50	IX)	 Discussion A) New & Old Issues B) CAC Observer for September 20, 2023, Board of Managers C) CAC Observer for October 4, 2023, Board of Managers Me 	C
9:00	X)	Adjourn	