

## COMMUNITY ADVISORY COMMITTEE MEETING

7:00 PM, Wednesday, June 12, 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 May 8, 2024, Minutes (Wheeler)
7:10	V)	District Initiatives for Review, Comment, and Recommendations A) Phalen Natural Resources Inventory (Funke)
7:50	VI)	CAC Initiatives A) CAC Reinvigoration Project Update (Eleria) B) Meeting Minutes (Lilly/Wheeler)
8:05	VII)	Project and Program Updates  A) Climate Resiliency Framework (Funke)  B) TBI Flood Mitigation/Water Quality Studies (Funke)  C) Upcoming Events (Xiong)  D) CAC Tour (Eleria)
8:40	VIII)	CAC Observer Update
8:50	IX)	Discussion A) New & Old Issues B) CAC Observer for June 20, 2024, Board of Managers Meeting C) CAC Observer for July 10, 2024, Board of Managers Meeting