

COMMUNITY ADVISORY COMMITTEE MEETING

7:00 PM, Wednesday, September 11, 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
7:03	II)	Public Comment for Issues Not on the Agenda (3 minutes per person)
7:06	III)	Approval of the Agenda
7:08	IV)	Approval of Minutes A) Approval of August 14, 2024, Minutes (Lilly and Wheeler)
7:10	V)	District Initiatives for Review, Comment, and Recommendations A) Partner Grant Program Review Update (Schwantes)
7:40	VI)	CAC Initiatives A) CAC Reinvigoration Plan Update (Lilly and Wheeler)
8:00	VII)	Project and Program Updates A) Adopt-a-Drain Report (Xiong) B) Watershed Artist in Residence Request for Qualifications (Bromelkamp)
8:30	VIII)	CAC Observer Update
8:45	VIII)	Discussion A) New & Old Issues B) CAC Observer for September 18, 2024, Board of Managers Meeting C) CAC Observer for October 2, 2024, Board of Managers Meeting
9:00	IX)	Adjourn