



## Capitol Region Watershed District

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

### COMMUNITY ADVISORY COMMITTEE MEETING

7:00 PM, Wednesday, December 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 November 13, 2024, Minutes (Duerre)
- 7:10 V) **CAC Observer Update**
  - A) November 20, 2024, Board Meeting (Duerre)
  - B) December 2, 2024, Board Meeting (Lilly)
- 7:15 VI) **CAC Initiatives**
  - A) Approve Final Draft CAC Reinvigoration Plan (Lilly and Wheeler)
  - B) Approve Recommendations for 2025 CAC Reappointments (Fossum)
- 7:50 VII) **District Initiatives for Review, Comment, and Recommendations**

None
- VIII) **Project and Program Updates**
  - A) Annual Watershed Steward Award Updates (Bromelkamp and Armstead)
- 8:05 IX) **Discussion**
  - A) New & Old Issues
    - o Teams Technology Training for Virtual Meetings (Armstead)
  - B) CAC Observer for December 18, 2024, Board of Managers Meeting
  - C) CAC Observer for January 8, 2024, Board of Managers Meeting
- 8:30 X) **Adjourn**