

COMMUNITY ADVISORY COMMITTEE MEETING

5:30 PM, Wednesday, January 15, 2024 - Held Electronically

The Community Advisory Committee meeting will only be available via the web-based application Teams. You will not be able to attend the meeting in person. You can join the meeting electronically by clinking on this link **Join the meeting now** Meeting ID: 236 830 066 284 Passcode: 3qW2Zs2U

MEETING AGENDA

Materials Enclosed

5:30	I)	Welcome, Announcements, Updates, and Introductions
5:33	II)	Public Comment for Issues Not on the Agenda (3 minutes per person)
5:36	III)	Approval of the Agenda
5:38	IV)	Approval of Minutes A) Approval of December 11, 2024, Minutes (Hall)
5:40	V)	CAC Observer Update A) December 18, 2024, Board Meeting (Trojan)
5:45	VI)	CAC Initiatives A) CAC Annual Calendar Discussion (Lilly and Wheeler) B) CAC Orientation Discussion (Lilly and Wheeler) C) Additional subgroup identification (Lilly and Wheeler) D) CAC group photo and CAC spotlights (Lilly and Wheeler)
6:45	VII)	District Initiatives for Review, Comment, and Recommendations A) Discussion of future need for e-review (Eleria)
	VIII)	Project and Program Updates A) CRWD Watershed Artist in Residence (Bromelkamp)
6:50	IX)	Discussion A) New & Old Issues B) CAC Observer for January 22, 2025, Board of Managers Meeting C) CAC Observer for February 5, 2025, Board of Managers Meeting
7:00	X)	Adiourn