



Capitol Region Watershed District

595 Aldine Street
Saint Paul, MN 55104
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COMMUNITY ADVISORY COMMITTEE MEETING

5:30 PM, Wednesday, February 12, 2025 –Held Electronically

The Community Advisory Committee meetings will only be available via the web-based application Teams. You will not be able to attend in person. You can join the meeting electronically by clicking on this link, [Join the meeting now](#), Meeting ID: 285 664 893 302, Passcode: p8du2rm3 f you are not able to attend the upcoming CAC meeting, please notify Lauren and Mary via email to receive an excused absence. If you do not notify the CAC co-chairs, your absence will be marked as unexcused.

MEETING AGENDA

Materials Enclosed

- 5:30 I) Welcome, Announcements, Updates, and Introductions**
- II) Public Comment for Issues Not on the Agenda (3 minutes per person)**
- III) Approval of the Agenda**
- IV) Approval of Minutes**
- A) Approval of January 15, 2025, Minutes (Philippi)**
- V) CAC Observer Update**
- A) January 22, 2025, Board Meeting (Trojan)
B) February 5, 2025, Board Meeting (Hall)
- 5:35 VI) CAC Initiatives**
- A) Awards Ceremony Review and Discussion
B) Technical Knowledge Discussion
C) CAC Skills and Interests Survey
D) Reinvigoration Tasks
- Annual Calendar
 - Orientation
 - Communications and Outreach
- 6:25 VII) District Initiatives for Review, Comment, and Recommendations**
- A) Climate Resiliency Framework – Draft Goals and Actions (Funke/Zwonitzer)**
- VIII) Project and Program Updates**
- A) None
- 6:55 IX) Discussion**
- A) New & Old Issues
B) CAC Observer for February 18, 2025, Board of Managers Meeting
C) CAC Observer for March 5, 2025, Board of Managers Meeting
- 7:00 X) Adjourn**