

COMMUNITY ADVISORY COMMITTEE MEETING

5:30 PM, Wednesday, March 12, 2025

Capitol Region Watershed District Office, 595 Aldine Street, Saint Paul, MN 55104

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 February 12, 2025, Minutes (Hall)
 - V) CAC Observer Update
 - A) February 18, 2025, Board Meeting (Philippi)
 - B) March 5, 2025, Board Meeting
- 5:35 VI) CAC Initiatives
 - A) Technical Knowledge Discussion
 - B) CAC Subcommittees
 - Annual Calendar
 - Orientation
 - Outreach and Communications
- 6:25 VII) District Initiatives for Review, Comment, and Recommendations
 - A) CAC comments on Chloride Plan Goals and Objectives
 - **VIII) Project and Program Updates**
 - A) CAC Expense Reimbursement Process (Dalit)
- 6:55 IX) Discussion
 - A) New & Old Issues
 - B) CAC Observer for March 19, 2025, Board of Managers Meeting
 - C) CAC Observer for April 2, 2025, Board of Managers Meeting
- 7:00 X) Adjourn