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44 Lake Street South Suite A
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Agenda for CAC Meeting
January 27, 2015 at 6:30 PM

To be held at:

44 Lake Street South, Suite A, Forest Lake, MN 55025

- Introductions and Bio's
- Reason for meeting
- Review purpose of CAC per State Statue 103D.331
- What do the CAC members want out of the CAC
- Engagement of Freshwater Society and Initiative Foundation
- Outreach efforts to citizens of WSD
- Election of Chair, Co-chair and Recorder
- Attendance at Board meetings
- Frequencies of CAC meetings
- Next steps and future meetings

Board of Managers

Richard P. Damchik—President Jackie A. Anderson—Vice President Wayne S. Moe —Secretary
Jon W. Spence —Treasurer Stephen Schmaltz—Assistant Treasurer