CAC Meeting
June 5, 2018

Agenda
5:00 – 6:30 PM

Committee Attendees: Jerry Grundtner (Chair), Bruce Anderson, Curt Sparks, Randy Schumacher

Other Attendees: Jessica Lindemyer (CLFLWD Watershed Assistant)

- Update on Watershed District activities
  1. General
     - The first landowner meeting for the Shield Lake Project was held on May 15th. The nine homeowners directly adjacent to the project were invited, three of which attended. The date of the next meeting is to be determined but will occur sometime in July and be more geared toward the community at large. This meeting will likely be held at either the golf course or city hall.
     - Active management of the Bone Lake inlet has started, but the water levels were too high to begin management of the Bone Lake outlet. Staff are keeping a close eye on the level to ensure proper management.
     - The 2017 progress report has been finalized, CAC members can request a printed or electronic copy of the report is they desire.
     - The next regular meeting of the CLFLWD Board of Managers is on Thursday, June 7th and will be held in the Council Chambers of the Forest Lake City Center at 4pm. The June 28th meeting is also scheduled to be held in the Council Chambers of the Forest Lake City Center but will convene at 6:30pm. All future meetings will be in the Council Chambers of the Forest Lake City Center.
  2. Administrator’s Report
     - Copies of the April 19th Administrator’s Report was handed out.
  - Updates from Jack MacKenzie
    1. Jerry updated the CAC on the outcome of the 2018 stormdrain stenciling event which Jack MacKenzie coordinated in conjunction with the Watershed District. Turnout for this year was considerably lower than last year with only 7 volunteer participants. Jerry noted that this turnout was likely due to a number of factors including many other community organizations hosting volunteer clean-up activities that same day.
    - Discussion on EMWREP activities for 2018
1. At the April 19th regular board meeting the District Board of Managers directed the CAC to provide a recommended prioritization of EMWREP activities for 2018. The CAC's recommendation will be presented by Jerry at the June 28th regular board meeting for final approval of the Board.

- The topics up for discussion and prioritization were:
  - NEMO workshop
  - Clean-Up Kits
  - Expand Youth Education
  - Involve AIS Detectors
  - Adopt-A-Raingarden
  - City Newsletter Articles
  - Certification Program
  - Realtor Workshop
  - Builder/Developer Outreach

- The group went through and briefly discussed each item individually to make sure all members understood what the topic entailed.

- There was discussion about the potential to combine several topics into one larger topic. Particularly in relation to the certification program, realtor workshop, and builder/developer outreach. The group discussed the pros and cons for keeping them as completely separate efforts and what it may look like to combine them. Ultimately the group decided that it may be a bit too early in the process for that decision to be made as very little has been determined about what the certification program or builder/developer outreach would look like while the realtor workshop is already up and running.

- Jerry suggested that rather than ranking the topics from 1 to 9 in terms of priority the group categorize by area of ‘high’, ‘medium’, and ‘low’ priority. This would avoid conveying the idea that one topic must be fully completed before work starts on the next.

- The group agreed upon the following priority designation:
  - **High Priority**: NEMO Workshop, Expand Youth Education, Certification Program, Realtor Workshop, Builder/Developer Outreach, City Newsletter Articles
  - **Medium Priority**: Involve AIS Detectors, Adopt-A-Raingarden
  - **Low Priority**: Clean-Up Kits

- **2018 Potential Projects**

  1. There was further discussion of the planning needed to establish lake trips for the elected officials in the area to visit Comfort Lake, Forest Lake, Bone Lake to view problems the lakes suffer during the summer. It was again mentioned that
the Lakes Associations should be spearheading this activity with the District sponsoring the event and providing support.

2. Curt Sparks brought the group’s attention to the Free septic system and private well homeowner education classes through the University of Minnesota Onsite Sewage Treatment Program. They are hosting several throughout the state over the course of the year but the only one in our general area would be in Stillwater. The CAC discussed the possibility of having another class held in Forest Lake for residents of the CLFLWD to attend. Curt mentioned that he has talked to the organizers and was told that as long as there are interested residents they will gladly host another class in Forest Lake. The group discussed the possibility of advertising the potential event to the local lake association members to determine interest.

- Other Discussion
  1. The next CAC meeting is scheduled for Tuesday, July 10th.