MINUTES OF THE CITIZENS ADVISORY COMMITTEE (CAC)
OF THE
COMFORT LAKE - FOREST LAKE
WATERSHED DISTRICT

THURSDAY, JANUARY 19, 2012

1) Call to Order

Administrator Thomas called the CAC meeting to order at 6:45 p.m. at the Forest Lake City Offices, 220 North Lake Street, Forest Lake, Minnesota

Present: Bruce Anderson
Staff: Doug Thomas, Lisa Tilman (EOR)
Others: Bob Roethke

2) Introductions/Member Updates

3) General Purpose and Scope of CAC

Administrator Thomas referred the group to a handout in the meeting packet which gives information about the purpose and duties of the CAC.

The Comfort Lake - Forest Lake Watershed District Watershed (CLFLWD) Citizens Advisory Committee (CAC) is an advisory group that is made up of volunteers who advise the Board of Managers on water-related community concerns and issues. The CAC's purpose, as established by the Board of Managers is to provide public input to the CLFLWD regarding policy and project matters, provide a channel of communication to the Board Managers, aid in fostering a positive public image of the CLFLWD, and help to educate the public about the CLFLWD's goals and accomplishments.

4) Update on Current Projects

Engineer Tilman went through a presentation that provided members with an update on the following projects:

a) Sunrise River Petition Project.
   • History of project and petition
   • Water quality goals in relation to Comfort Lake
   • Project investigations conducted in the project area/corridor.
   • Explanation of urban stormwater retrofits.
   • Shallow Pond
   • Wetland enhancements for water quality
b) **Moody Lake In-Lake Treatments.**
   - Project purpose.
   - Relationship of Moody Lake to downstream water quality of Bone Lake.
   - Overview of the investigation which included lake vegetation, fish, soil sediments, and watershed loading.
   - Discussion of management actions and 2012 planned activities

c) **BMP Cost-Share Programs.**
   - Overview of the two new cost-share programs that will be implemented in 2012 including the Ag/Rural BMP Incentive & Cost-Share Program, and the Municipal/Urban Stormwater Retrofit Program.
   - Discussion of the role of the CAC in the review and ranking of proposals submitted for the Municipal/Urban Stormwater Retrofit Program.

5) **Districts 2012 Work Plan**
   - Administrator Thomas went through the 2012 work plan and highlighted some of the new activities that will be carried out in 2012.

6) **Discuss Themes/Topics of Future CAC Meetings**
   - Interest was expressed over AIS training.
   - How to get more involved with lake associations.
   - Possible watershed tour.

7) **Ideas for Expanding CAC Membership.**
   - Seek input from Board on possible members.
   - Recruit members from lake associations.

8) **Other**

9) **2012 Meeting Schedule**
   - Next meeting dates are July 19, 2012, and November 8, 2012

10) **Adjourn**