CAC Meeting
01/07/20
CAC Meeting Agenda

1. Update on WD activities [District Staff]
   a) 12-19-19 Administrator Report
   b) Other

2. Bone Lake Tree Project [Committee – Tom Furey]

3. State of the Watershed, Watershed Champion [District Staff]

4. 2020 Committee Goals and Initiatives [Committee]
   a) SMART goals initiatives worksheet

5. Election of new Chairperson [Committee]
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1. **Update on WD activities** *[District Staff]*
   a) 12-19-19 Administrator Report
   b) Other

2. **Bone Lake Tree Project** *[Committee – Tom Furey]*

3. **State of the Watershed, Watershed Champion** *[District Staff]*

4. **2020 Committee Goals and Initiatives** *[Committee]*
   a) SMART goals initiatives worksheet

5. **Election of new Chairperson** *[Committee]*
Admin Report Highlights

- **Celebrating 20 years** – The CLFLWD was presented with a plaque commemorating 20th anniversary of establishment
- **Yearend AIS & WCI reports** have been drafted, presentation on data anticipated at January 23rd regular meeting
- **Moody Aerator** has been turned on for the season
Dates to Remember

Board Meetings

• **Monday, January 6\(^{th}\)**
  Regular CLFLWD Board Meeting (Workload Analysis – Firm Interview)
  6:30pm – District Office

• **Tuesday, January 7\(^{th}\)**
  Regular CLFLWD Board Meeting (Workload Analysis – Firm Interview)
  6:30pm – District Office

• **Thursday, January 9\(^{th}\)**
  Regular CLFLWD Board Meeting (Workload analysis – Firm Selection)
  6:30pm – District Office

• **Thursday, January 23\(^{rd}\)**
  Regular CLFLWD Board Meeting (Business Meeting)
  6:30pm – City Hall
Listening Session Dates

- **Saturday, January 25th**
  9:00 a.m. – 10:30 a.m. | Forest Lake Community Room

- **Thursday, January 30th**
  6:30 p.m. - 8:00 p.m. | Scandia Community Center
Wonders of Water Journey – Girl Scouts River Valley

• Saturday, January 11th
  Camp Lakamaga, Marine on St. Croix
  9:30a.m. – 12:00p.m. | 1:30 – 4:00p.m.

• 162 Brownie Girl Scouts (grades 2-3)

• CLFLWD & EMWREP leading 2 of 3 education stations
  • Envrioscape model & Freddie the Fish Story
  • Groundwater model
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2020 State of the Watershed

- **Date:** Thursday, April 30\textsuperscript{th}
- **Time:** 6:00p.m. – 8:00p.m., Optional reception starting 5:30p.m.
- **Location:** Stella’s on 97

Q: CAC input on 2020 State of the Watershed
Q: CAC input on 2020 Watershed Champion Award
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2020 Committee Goals and Initiatives

**SMART Goals:**
- **Specific** – clear and well defined
- **Measurable** – precise amounts, dates, etc.
- **Attainable** – it is possible to achieve
- **Relevant** – move in the direction that the group wants
- **Time Bound** – set a deadline

*Initiatives Worksheet is included in meeting packet*
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