CAC Meeting
05/07/19
CAC Meeting Agenda

1. **Update on WD activities** [District Staff]
   a) 3-28-19 Administrator Report
   b) 4-18-19 Administrator Report
   c) Other

2. **State of the Watershed Public Meeting and Watershed Champion Award Feedback** [Committee]

3. **Watershed Management Plan Update** [District Staff]

4. **2019 Committee Initiatives** [Various]
   a) Adopt-a-Drain
   b) Lake Tour for Local Officials
   c) CAC Roles and Responsibilities

5. **Election of new Chairperson** [Committee]
Administrator’s Report

- Admin Report Highlights*
  - Garrett Miller main AIS, WCI, & Lake Association Contact
  - Bone Lake Sediment Core was collected on 3/7/19
  - 2018 Monitoring Report is scheduled to be approved at the 5/23/19 regular board meeting

Left: Garrett Miller
  Watershed Assistant

Right:
  Dr. Kevin Theissen
  University of St. Thomas
  Dr. Mark Edlund
  Science Museum of MN and St. Croix Watershed Research Center
  Ethan
  Student, University of St. Thomas
Dates to Remember

• Thursday, May 9th
  Regular CLFLWD Board Meeting
  6:30pm – CLFLWD Office

• Thursday, May 23rd
  Regular CLFLWD Board Meeting
  6:30pm – Forest Lake City Hall (Council Chambers)
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Watershed Management Plan Update

- Compile CAC feedback on draft outreach plan
- Attendance at June 11th Kick-off meeting
- Help staff booth during arts in the park
- Attendance at June 20th initial planning meeting

www.clflwdplanupdate.org
  - Survey: tinyurl.com/clflsurvey2019

COME JOIN US!
The Comfort Lake-Forest Lake Watershed District is updating our 10-year comprehensive Watershed Management Plan, and we want your input! This plan is our guide to protecting and improving local lakes and streams, and public input is a crucial aspect of keeping it up-to-date. Join us at our kickoff event or tell us what you think using our online survey at the link below.

TIME: 5:00-9:00 pm
DATE: Tuesday, June 11, 2019
LOCATION: Arts in the Park, Lakeside Memorial Park, Forest Lake, MN 55025

TAKE OUR ONLINE SURVEY AT tinyurl.com/clflsurvey2019
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2019 Committee Initiatives

• **Adopt-A-Drain**
  - Website is live: [https://www.adopt-a-drain.org/](https://www.adopt-a-drain.org/)
  - Sweeper is active
2019 Committee Initiatives

• Lake Tour for Local Officials
  • Questions to consider
    • Gauge the interest of the Lake Associations in hosting their respective tour
    • Securing dates
    • Securing watercraft
    • Determining participants
    • Determining liability (District staff have been in communication with legal counsel regarding this matter)
  • Breakdown of responsibility
    • CLFLWD: Help with planning, scheduling, promotion, and provide a representative to be on each tour with information about the lake.
    • Lake Assoc: Provide the watercraft and personally invite their respective officials
2019 Committee Initiatives

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Volunteer from CAC to take lead on coordinating this event in conjunction with staff and lake associations?

- Breakdown of responsibility
  - CLFLWD: Help with planning, scheduling, promotion, and provide a representative to be on each tour with information about the lake.
  - Lake Assoc: Provide the watercraft and personally invite their respective officials
2019 Committee Initiatives

- **CAC Roles and Responsibilities**
  - Does the CAC wish to formalize further details regarding the roles and responsibilities of its members?
    - Expectations for meeting attendance and event volunteering
    - Determine different types of roles (i.e. Chair person, Committee Rep, Note Taker, Lake Association Liaison, etc.)
    - Define potential action
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