



LOWER MINNESOTA RIVER WATERSHED DISTRICT

Executive Summary for Action

Lower Minnesota River Watershed District Board of Managers Meeting
Wednesday, August 17, 2022

Agenda Item

Item 4. D. – Receive and file June 2022 Citizens Advisory Committee meeting minutes

Prepared By

Linda Loomis, Administrator

Summary

The Citizen Advisory Committee (CAC) met on August 2, 2022 at the offices of the Nine Mile Creek Watershed District. The CAC joined the annual Salt Symposium virtually from there.

The CAC meeting minutes from the June 2022 meeting are attached (the CAC did not meet in July).

Attachments

CAC June 2022 meeting minutes

Recommended Action

Motion to receive and file June 2022 CAC meeting minutes



LOWER MINNESOTA RIVER WATERSHED DISTRICT

Minutes

Citizen Advisory Committee (CAC)

Tuesday, June 7, 2022

Carver County Government Center – 600 East 4th Street, Chaska, MN 55318

1. Order and Roll Call

The following members were present: Craig Diederichs, Greg Genz, and Theresa Kuplic. The following individuals also attended the meeting: Linda Loomis, Naiad Consulting LLC and Lower Minnesota River Watershed District (LMRWD) Administrator; and Jen Dullum, Young Environmental Consulting Group LLC.

2. Consent Agenda

- a. Approval of the June Agenda
- b. Approval of the March Minutes (April and May minutes are unofficial and will not be formally approved due to the lack of a quorum.)

Diederichs moved to approve the consent agenda, and Kuplic seconded the motion. In a roll-call vote, the following individuals voted in favor of the motion: Kuplic, Genz, and Diederichs. No individuals voted against it.

3. Citizen Input on Non-agenda Items

There was no input.

4. New Business

- a. Review of CAC framework

The group felt it was meeting its mission while continuing to learn about the LMRWD and the issues facing the watershed.

- b. Review tabling criteria

The group hopes to become more visible and accessible by attending local events. Dullum will pare down the list of events shared at the meeting and check with partners so that as many events as possible can be attended without duplicating effort. Local farmers' markets were discussed and shared in one of the packet handouts. Staff will determine the possibility of attending. The group was interested in the trail maps and handouts showing access to the Minnesota River. At the next meeting, the group will discuss creating a poster and the

information it should focus on. Preliminary ideas included chloride, rain gardens, and rain barrels.

c. Calendar planning

The group responded to a couple of ideas for upcoming meetings, including a tour of the Nine Mile Creek Watershed District office, hearing from a speaker from the Army Corps of Engineers, and a tour of the recent Bass Ponds project.

5. Old Business

This was not discussed.

6. Communications

- a. Genz informed the group of the *Big River Magazine*, which focuses on Minnesota and could be handed out at events.
- b. The group discussed whether CAC presentations should be placed on the web page. Staff will look into feasibility.

7. Adjournment

The meeting adjourned at 11:05 a.m.