

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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- **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 6th**

Regular CLFLWD Board Meeting (Workload Analysis – Firm Interview)
6:30pm – District Office

- **Tuesday, January 7th**

Regular CLFLWD Board Meeting (Workload Analysis – Firm Interview)
6:30pm – District Office

- **Thursday, January 9th**

Regular CLFLWD Board Meeting (Workload analysis – Firm Selection)
6:30pm – District Office

- **Thursday, January 23rd**

Regular CLFLWD Board Meeting (Business Meeting)
6:30pm – City Hall

WMP Update Listening Sessions

Listening Session Dates

- **Saturday, January 25th**

9:00a.m. – 10:30a.m. | Forest Lake Community Room

- **Thursday, January 30th**

6:30p.m. - 8:00p.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 30th
- **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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