

46 public and serve as a liaison for our area. The CAC will also assist in review and development of
47 educational events/materials.

48

49 Goals - Administrator Isensee also provided goals for the CAC in the 1st year. The goals are to
50 learn about the District and some of the projects that are currently ongoing, gather input for the
51 management plan update and provide stakeholder input and provide recommendations to the
52 board.

53

54 Engagement Scale – CAC members reviewed the IAP2 Engagement scale. A pole was conducted
55 to determine where the CAC believes they should be on this scale. There was one vote for
56 inform, two votes for involve, and two votes for collaborate.

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58 **3) Overview of the Watershed District**

59 Administrator Isensee gave an overview of the Watershed District. The overview included
60 details on the size of the Carnelian Marine St. Croix Watershed District, the number of lakes,
61 streams, and miles of the St. Croix River it encompasses, the Districts ten year management plan
62 update, flood control, water quality, and other District programs. Administrator Isensee displays
63 the watershed management plan update sheet. This document depicts common questions
64 stakeholders might have about the plan update. Isensee requested members voice their questions,
65 comments, or concerns regarding this document.

66

67 **Chat:**

68 Steven Dibb: No questions on the sheet - all understandable -

69 Pamela Arnold: I would love to know the history of previous management plans and their
70 impacts as well as the commutative impacts. How successful have the plans been in their
71 execution?

72 Steven Dibb: Good point, Pam; What are the actualized accomplishments over the past 8 plus
73 years?

74

75 **4) CAC 1st Task Introduced**

76 Gathering input – Barb Bickford leads the group through an activity on gathering input from the
77 public. Staff step away and leave the conversation to the CAC. The questions given to the CAC
78 are: Who would you talk with? Where would you go? When would you go? What might you do?

79

80 **Answers from the chat include:**

81 Jim, Pam, Wade: homeowners associations, other boards,

82 Scott, Steve, John: Lake associations, Facebook pages, passive - print materials

83

84 **5) Next Meeting Date**

85 The Citizens Advisory Committee Members were given two choices for a date and voiced their
86 opinions on date of the next meeting vocally or by using the chat box.

87

88 **6) Adjourn**

89 Meeting Adjourned at 8:12

90 Submitted by: Administrator Mikael Isensee