CITIZEN ADVISORY COMMITTEE MEETING –
DRAFT AGENDA
Thursday, August 15, 2024 – 7:00 PM Via Zoom

1. Call to Order by Chair Rose Thelen
2. Adopt Agenda
3. Adopt March 2024 minutes
4. Administrative Updates:
    a. CAC Members- Introduce & Welcome New Members
5. Staff update to CAC
    a. Budget- Discussion
    b. Carp Project- Discussion
    c. Chloride Update
    d. Clear Lake Update
6. Old Business
    a. 2024 Tour - Discussion
7. New Business
    a. Resilient Lake Shores for Climate Change- Discussion
8. Member Reports
9. Future Agenda Items: (discussion)
10. Adjournment

Proposed Upcoming CAC Meetings:	**Upcoming Board of Manager Meetings:**
Thursday, August 15, 2024 7pm BUDGET	August 21, 2024, 6 pm- Regular Meeting + Budget Hearing
Thursday November 14, 2024, 7pm IN PERSON	September 18, 2024, 6 pm
February 2025	October 16, 2024, 6 pm

Packet Materials:

- Draft minutes from the March 2024 CAC meeting
- Chloride Memo