



CITIZEN ADVISORY COMMITTEE MEETING AGENDA
Thursday, February 16, 2022 – 7:00 PM Via Zoom

1. Call to Order by Chair Rose Thelen
2. Adopt Agenda
3. Adopt minutes of July and August 2022 Official Meetings
4. Staff update to CAC
 - a. AIS Forum
 - b. 1W1P Rough Fish Management Scope/ Plan
 - c. 2022 Water Quality
 - d. 2022 Annual Summary
 - e. Web Site Update
 - f. Annual planning
 - g. May tour
 - h. Matrix/ Framework Discussion re: Possibility of CRWD and lake association collaboration to address drought impacts on lakes
5. Member Reports
6. Future Agenda Items: (discussion)
7. Adjournment

Upcoming CAC Meetings:	Upcoming Board of Manager Meetings:
<u>Thursday, February 16, 2023 7pm- March 1, 2023 7pm</u>	February 15, 2023, 6pm
<u>Thursday, May 11, 2023 7pm</u>	March 15, 2023 6pm
<u>Thursday, August 10, 2023 7pm</u>	April 19, 2023, 6pm
<u>Thursday November 9, 2023, 7pm</u>	May 17, 2023, 6pm

Packet Materials:

- Draft minutes from the November 2022 CAC meeting
- Populated matrix for climate impact discussion
- AIS Forum Flyer

Clearwater River Watershed District

3/1/2023 CAC Meeting Minutes

7PM – via ZOOM

Present: Rose Thelen, Bruce Hall, Ron Graham, Rebecca Carlson, Greg, John Seday

1. Chair Thelen called the meeting to order at 7:01 pm
2. Motion by Ron to adopt agenda, second by Greg, all in favor.
3. Motion by Bruce to adopt minutes from November 2022, second by Ron all in favor.
4. Staff update to CAC
 - a. AIS Forum
 - b. Rough Fish Management Scope / Plan
 - c. 2022 Water Quality
 - d. 2022 Annual Summary
 - e. Web site update
 - f. Annual Planning
 - g. May tour
 - h. Matrix / Framework Discussion – table
5. Member reports:
 - a. none
6. Future Agenda Items:
 - a. Ais forum feedback, Matrix, Web site.
7. Meeting Adjourned 8:44PM pm John,