



CITIZEN ADVISORY COMMITTEE MEETING- FINAL AGENDA
Thursday, April 14, 2022 – 7:00 PM Via Zoom

1. Call to Order
2. Adopt Agenda
3. Adopt minutes of January 2022 Official Meeting
4. Staff update to CAC
5. CAC Follow Up Discussion on Roles (15 min)
 - a. Policy Update
 - b. Board Letter
 - c. CAC member onboarding needs
6. 2021 Monitoring Results (15 min)
7. Fisheries Management Goals (discussion)
8. CAC 2022 Goals (discussion)
9. Committee Member Reports
10. Other Business
11. Future Agenda Items: (discussion)
 - a. July: Cedar Lake, District Budgeting Process, "P" Projects- how they work (15 min)
 - b. October: Theil Creek, District Comms, WRAPS 1W1P Update (10 min)
 - c. January: District Programs, 1W1P / WRAPS Update
12. Adjournment

<u>Upcoming CAC Meetings:</u>	<u>Upcoming Board of Manager Meetings:</u>
Thursday, July 14, 2022 7pm	April 20, 2022 6pm
Thursday, October 13, 2022 7pm	May 18, 2022 6pm
Thursday, January 12, 2022 7pm	June 15, 2022 6pm

Packet Materials:

- Draft minutes from the January 2022 CAC meeting
- Letter from Board of Managers
- Policy Revisions

CITIZEN ADVISORY COMMITTEE MEETING MINUTES
Thursday April 14, 2022 – 7:00 PM Via Zoom

1. Call to Order

Chair Jonsrud called the meeting to order at 7:07 pm.

With 8 CAC members in attendance via zoom, there was quorum for the meeting. Doug Triplett, Rose Thelen, Bruce Hall, Orv Jonsrud, Phil Haataja, Ron Graham John Seday were present. Carlson also attended.

Chair Jonsrud recognized Phil for his work on the AIS forum as well as District staff and delegated recording of meetings for the year to Administrator Carlson.

2. Adopt Agenda

CAC Motion 2022-04-01 by Haataja second by Seday to adopt the agenda as is. No discussion. Motion passed all votes in favor. None opposed.

3. Adopt minutes of January 2022 Official Meeting

CAC Motion 2022-04-02 by Graham, second by Haataja to adopt the minutes as is. No discussion. Motion passed all votes in favor. None opposed.

4. Staff Update

Carlson provided an update on AIS, maintenance, Clear Lake and the Cedar 15 Year Report.

5. CAC Follow-up

The CAC discussed the letter from the CRWD Board of Managers on role of CAC. **CAC Motion 2022-04-03** by Thelen to agree with the letter and duties as outlined. Second, Graham. No discussion. Motion passed with all in favor.

6. 2021 Monitoring

Carlson provided an update on monitoring for 2021.

7. Fisheries management

Bruce H. Commercial fisherman surveyed and saw no carp and lots of black bullheads in Clear Lake.

Orv. Carp breached Segner Pond. 12-15,000 lbs from Segner pond.

Keith. Augusta, carpers always out spearing. Slowed down some. Suspects they're not reproducing as much

Phil. Louisa and Marie carp fisheries. Want a baseline/ data point to do a study. 100lbs/ acre. \$4-5k survey on their two lakes.

Rose. Seems like an effective intervention.

CAC Motion 2022-04-04 by Haataja Second by Thelen to Support the CRWD Board in more aggressively managing rough fish through survey and other means of migration barriers or physical removal. Motion passed with no discussion and all in favor.

8. CAC Goals

Covered in previous item

9. Committee Reports

Keith Sadowski. Augusta, good to come off the list. 1500 feet of shoreline at Timberwoods. "Muck" down the river with water conditions to get in and out. Navigability issues. Timberwoods pond. Lowered the base down to 3" of muck on the pond. Lowered by 12" Muck Maid= product. Shoreline has muck.

Phil (Marie) is hiring lake access inspectors.

Rose. Nixon. DNR Approval for Muck Maid? Requested Material Safety Data Sheet.

Rose. TOUR!!! Every other year! OR just CAC? **CAC Motion 2022-04-05** by Seday Second by Thelen to bring back the tour- which may be just CAC first. Motion passed with no discussion and all in favor.

Rose. Concerns re potato operation in Wright County. For next agenda for CAC. 9am meeting with St. Cloud. About, 1 billion\$ put to climate change issues.

Bruce. Wants district budging process and P project process. Checklist on "P" projects. How projects proceed. Propose to managers, stakeholder flow chart. **CAC Motion 2022-04-06** by Haataja second by Sedowski to prepare checklist. Passed with all in favor and no discussion.

Chair Jonsrud adjourned the meeting at 8:21pm