



**CITIZEN ADVISORY COMMITTEE MEETING- FINAL AGENDA  
Thursday, August 11, 2022 – 7:00 PM Via Zoom**

1. Call to Order by Interim Chair Rose Thelen
2. Adopt Agenda
3. Draft Budget input from CAC
4. Member Reports
5. Adjournment

Future Agenda Items: (discussion)

- a. October: Theil Creek, District Comms- working web site meeting, WRAPS 1W1P Update (10 min), "P" Projects
- b. January: District Programs, 1W1P / WRAPS Update; Cedar Lake

<b>Upcoming CAC Meetings:</b>	<b>Upcoming Board of Manager Meetings:</b>
August 11, 2022 7pm	July 20, 2022 6pm
Thursday, October 13, 2022 7pm	August 17, 2022 6pm
Thursday, January 12, 2022 7pm	September 21, 2022 6pm

**Packet Materials:**

- Draft minutes from the July 2022 CAC meeting
- Draft budget

**Clearwater River Watershed District**  
**CITIZEN ADVISORY COMMITTEE MEETING- FINAL MINUTES**  
**Thursday August 11, 2022 – 7:00 PM**

**1. Call to Order**

Chair Thelen called the meeting to order at 7:01pm

With 4 CAC members in attendance via zoom, there was no quorum for the meeting. Rose Thelen, Bruce Hall, Greg Bartley, Ron Graham were present from the CAC. Treasurer Homuth and Administrator Carlson also attended.

**2. Adopt Agenda**

**CAC Motion 2022-08-01** by Hall second by Bartley to adopt the agenda as is. No discussion. Motion passed all votes in favor. None opposed.

**3. Adopt minutes of July 2022 Official Meeting**

**No action without quorum.**

**4. Budget Discussion**

**CAC Motion 2022-08-02** by Hall second by Graham to summarize and post how funds are spent in the District. Homuth reminded CAC that the Annual report contains that information and is posted on the web site. Carlson noted progress is tracked and presented through measuring improvements in lake and stream water quality. Motion passed all votes in favor. None opposed.

**CAC Motion 2022-08-03** by Thelen second by Hall to develop and provide collateral to support CAC members being able to fully understand and articulate the benefits of the District. Motion passed all votes in favor. None opposed.

**CAC Motion 2022-08-04** by Graham second by Hall to support the draft budget as presented. Motion passed all votes in favor. None opposed.

**5. Member Reports**

Graham volunteered the issues surrounding lake associations obtaining funds for managing AIS.

**6. Adjournment**

**Motion 2022-08-05** by Hall, second by Bartley to adjourn at 8:06pm. No discussion. Motion passed all votes in favor. None opposed.

Chair Thelen adjourned the meeting at 8:06 pm.