



**CITIZEN ADVISORY COMMITTEE MEETING - AGENDA**  
**Thursday, December 7, 2023 – 7:00 PM Via Zoom**

1. Call to Order by Chair Rose Thelen
2. Adopt Agenda
3. Adopt minutes of Outstanding Meetings
  - a. March 2023
4. Administrative Updates:
  - a. CAC Members;
    - i. Ron Graham Retirement
    - ii. Doug Triplet
    - iii. Recruiting additional CAC members from the Ag Community and beyond
  - b. Office Space/ Location
5. Staff update to CAC
  - a. Rough Fish Management Update
  - b. Annual Summary 2023
  - c. DRAFT Lake Report Cards
  - d. Chloride Update
6. 2024 Planning
  - a. Finalize/ approve proposed dates for upcoming CAC meetings
  - b. AIS Forum- CAC input on next AIS forum
  - c. Feedback on May 2023 CAC Tour
  - d. CAC input for 2024 Planning scheduled for February 2024
7. Member Reports
8. Future Agenda Items: (discussion)
  - a. Climate impact discussion (matrix)
  - b. Website updates
  - c. Nano Bubbles – any interest?
9. Adjournment

<b><u>Proposed Upcoming CAC Meetings:</u></b>	<b><u>Upcoming Board of Manager Meetings:</u></b>
Thursday December 8, 2023, 7pm Via Zoom	December 20, 2023, 6pm
Thursday April 11, 2024 7pm Via Zoom	January 17, 2024, 6 pm ** WQ Presentation Tentative- WITH CAC?
Thursday, August 15, 2024 7pm Via Zoom	February 21, 2024, 6 pm** 2024 Annual Plan Meeting Scheduled – WITH CAC?
Thursday November 14, 2024, 7pm Via Zoom	March 20, 2024, 6 pm

**Packet Materials:**

- Draft minutes from the March 2023 CAC meeting
- Ron Graham Letter
- Staff Memo to CAC
- DRAFT Lake Report Cards

Clearwater River Watershed District

3/1/2023 CAC Meeting Minutes- DRAFT

7PM – via ZOOM

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

1. Chair Thelen called the meeting to order at 7:01 pm
2. Motion by Graham to adopt agenda, second by Bartley, all in favor. Motion passed.
3. Motion by Hall to adopt minutes from November 2022, second by Graham, all in favor. Motion passed.
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, Website.
7. Meeting Adjourned 8:44 pm