



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

1. Call to Order by Interim Chair Rose Thelen
2. Adopt Agenda
3. Retirement of Orv Jonsrud/Election for new CAC Chair
4. Adopt minutes of April 2022 Official Meeting
5. Staff update to CAC
 - a. Review of current projects/ topics
 - b. Discussion of potential future projects
 - c. Pertinent Board updates
6. "P" Projects and how they work
7. Early Draft Budget input from CAC
8. Member Reports
9. Future Agenda Items: (discussion)
 - a. October: Cedar Lake, Theil Creek, District Comms, WRAPS 1W1P Update (10 min)
 - b. January: District Programs, 1W1P / WRAPS Update
10. Adjournment

Upcoming CAC Meetings:	Upcoming Board of Manager Meetings:
Thursday, October 13, 2022 7pm	July 20, 2022 6pm
Thursday, January 12, 2022 7pm	August 17, 2022 6pm

Packet Materials:

- Draft minutes from the April 2022 CAC meeting
- Early draft budget information will be available at the time of meeting

Clearwater River Watershed District
CITIZEN ADVISORY COMMITTEE MEETING FINAL MINUTES
Thursday July 14, 2022 – 7:00 PM

1. Call to Order

Interim Chair Thelen called the meeting to order at 7:02pm

With 7 CAC members in attendance via zoom, there was quorum for the meeting. Doug Triplett, Rose Thelen, Bruce Hall, Greg Bartley, Phil Haataja, Ron Graham were present. Carlson also attended.

2. Adopt Agenda

CAC Motion 2022-07-01 by Triplett second by Hall to adopt the agenda as is. No discussion. Motion passed all votes in favor. None opposed.

3. Retirement of Orv Jonsrud/Election of new CAC Chair

CAC Motion 2022-07-02 by Graham, second Triplett to elect Rose Thelen as new CAC Chair. No discussion. Motion passed all votes in favor. None opposed.

4. Retirement of Phil Haataja, Introduction of Greg Bartley

Bartley has lived on Lake Marie since 1988, and as a full-time resident for the past 5 years. He is active in his lake association, he's secretary for the Chain of Lakes Association. Last year, he wrote a newsletter article on water quality using the watershed district website.

Doug Triplett informed the board that he has pancreatic cancer and will be leaving the CAC soon.

CAC Motion 2022-07-03 by Triplett, second by Thelen to thank Orv and Phil for their time on the board. Motion passed all votes in favor. None opposed.

5. Adopt minutes of April 2022 Official Meeting

CAC Motion 2022-07-04 by Graham, second by Triplett to adopt the minutes as is. No discussion.

Motion passed all votes in favor. None opposed.

6. Staff Update to CAC

a. Review of current projects/topics

Carlson provided an update on the RD Offutt potato farm tech memo, annual report, water quality monitoring, hydrology (including shoreland erosion, dam operation complaints, bog migration complaints, and change in bog policy), Trunk Highway 15 MNDOT work in Kimball, Clear Lake Grant, and next month's carp proposal with Carp Solutions.

b. Discussion of potential future projects

Carlson shared that the Legacy Grant is due in August. Staff is recommending Clearwater River Restoration and Stormwater/Resiliency planning for municipalities in the District.

c. Pertinent Board updates

The Annual Report will be up on the district website after the July board meeting.

7. Early Draft Budget Input from CAC

Graham requested additional commenting alternatives for budget, staff recommended a second meeting.

Motion 2022-07-04 by Graham, second by Hall to meet August 11, 2022 at 7:00pm to review draft CRWD budget. No discussion. Motion passed all votes in favor. None opposed.

Motion 2022-07-05 by Hall, second by Graham to move the regularly scheduled annual 3rd quarterly meeting of the year from July to August from here forward to review proposed budget by managers and to respond. No discussion. Motion passed all votes in favor. None opposed.

8. Member Reports

Hall reports 230,000 lbs of AIS out of Clear Lake, a bumper crop of eurasian water milfoil and curly leaf pondweed. Reported some kind of blight on eurasian water milfoil, seen last year as well.

Bartley updated on Lake Louisa and Lake Marie, curly leaf pondweed is down this year. They had great results from treatments in early May. Last fall there was a 5 acre treatment for eurasian water milfoil, and a point intercept study is planned for August.

Thelen reported that the DNR approved the Muck Maid. There is a County Commissioner candidate forum on July 21.

Correction to minutes (as per 11/10/2022 CAC meeting): *Thelen requested clarification to the minutes to more accurately reflect the DNR's stance on Muck Maid. The DNR doesn't "approve" the use of the tool. They don't require a permit to use one because, as per Thelen, the DNR doesn't believe they work nor do they feel they cause any damage and therefore don't approve of it but neither do they require a permit to use one. Sadowsky reported that he has used a Muck Maid and he has seen very good results from it.*

CAC endorsed the tour and interactive maps. Hall and Thelen want to review the website, Bartley proposed a working meeting for the website.

9. Adjournment

Motion 2022-07-06 by Hall, second by Graham to adjourn at 8:39pm. No discussion. Motion passed all votes in favor. None opposed.

Chair Thelen adjourned the meeting at 8:39pm.