

FINAL AGENDA
CLEARWATER RIVER WATERSHED DISTRICT
CITIZEN ADVISORY COMMITTEE MEETING
JUNE 16, 2021 – 7:30 PM
CRWD OFFICE – 93 OAK AVE S, SUITE 5, ANNANDALE, MN
With Zoom Call-In Option

AGENDA

1. CALL TO ORDER
2. ADOPT AGENDA
3. CAC INPUT, GOALS, CRWD STAFF LISTENING SESSION
4. MEETING FREQUENCY, FORMAT, FUTURE TOPICS
5. COMMITTEE MEMBER REPORTS
6. 10-YEAR COMP PLAN
7. MANAGER ANNUAL PLAN OF WORK, 2021
8. OTHER BUSINESS
9. ADJOURNMENT

UNOFFICIAL MINUTES

CLEARWATER RIVER WATERSHED DISTRICT Citizen Advisory Committee Meeting June 16, 2021– 7:30 PM INPERSON/ VIA TELECONFERENCE

- 1. CALL TO ORDER** A meeting of the Clearwater River Watershed District Citizen Advisory Committee (CAC) was called to order at 7:53 PM, Wednesday, June 6, 2021 by Chairman Orv Jonsrud via teleconference with four CAC members in person. Four Clearwater River Watershed District Managers also attended the meeting in person at 93 Oak Avenue S, Suite 5, Annandale MN 55302, with once joining via teleconference.

In person attendees: Rose Thelen, Doug Triplett, Orv Jonsrud, Robert Schiefelbein, Chris Uecker, Dale Homuth, Dawn Cole, Rebecca Carlson. In person attendees did not report fever and maintained social distance.

Attending via teleconference: Paul DeGree, Ron Graham.

- 2. ADOPT AGENDA** Motion by Triplett, second by Thelen to adopt the agenda as is ***Motion 21-6-1*** carried unanimously.
- 3. CAC Input, Goals, CRWD staff Listening Session** CAC members discussed with Board of Managers and staff the role of CAC.

Board of managers expressed a desire to hear what the residents of the Watershed District were thinking, and that the CAC could help with that. Agreement seemed to be formed around not duplicating efforts of the Board of Managers, but receiving, reviewing and commenting on District projects, programs, and happenings. The CAC receives meeting agendas/ packets.

The CAC discussed the statutory requirements of the CAC and determined goals would be discussed at a near future meeting.

- 4. Meeting Frequency, Format, Future Topics** CAC members determined quarterly meetings will be held. 7PM works for members present. District Administrator will attend. Reports from the CAC to the Board of Managers can be provided in writing, or through direct report by one of the CAC members. Motion by Graham, second by Thelen to set second meeting for October ***Motion 21-6-2*** carried unanimously.
- 5. Committee Member Reports** None.

6. **10- Year Comp Plan** Administrator Carlson updated the CAC on the finalization of the 10-year plan. Board and staff thanked CAC members for their work on the plan. Each member had received a copy of the Draft Plan. Final Plan is on the District Web site.
7. **Managers Annual Plan of Work** Administrator Carlson updated the CAC on the Annual Plan of Work. The Annual Plan of work will be forwarded to CAC members along with this packet.
8. **Other Business** None.
9. **Adjournment** Triplett moved to adjourn, second by Thelen, Orv Jonsrud Adjourned the meeting at 8:31PM