



**CITIZEN ADVISORY COMMITTEE MEETING - DRAFT AGENDA**

**Thursday, November 10, 2022 – 7:00 PM Via Zoom**

<https://us06web.zoom.us/j/86271274108>

1. Call to Order by Chair Rose Thelen
2. Adopt Agenda
3. Adopt minutes of July and August 2022 Official Meetings
4. Staff update to CAC
  - a. Set meeting dates for 2023
  - b. Staff Update for CAC
  - c. Pertinent Board updates – review/ update 2022 CAC motions (See staff report)
    - i. CAC Motion 2022-04-04 to Support the CRWD more aggressively managing rough fish through survey and other means of migration barriers or physical removal.
    - ii. CAC Motion 2022-04-05 to bring back the tour- which may be just CAC first.
    - iii. CAC Motion 2022- 04-06 to prepare checklist on P projects.
    - iv. CAC motion 2022-08-02 to post CRWD budget summary and how funds are spent
    - v. CAC motion 2022-08-03 to develop and provide collateral to support CAC members capacity to fully articulate benefits of CRWD
  - d. Web Site Working Meeting
5. Member Reports
  - a. Possibility of CRWD and lake association collaboration to address drought impacts on lakes- See matrix provided for discussion framework
6. Future Agenda Items: (discussion)
  - a. February: Present 2022 water quality + hydrology data and annual report summary for 2022 (less financial data which will be completed by June 2023)
  - b. May: Tour- set date & stops
7. Adjournment

<b><u>Upcoming CAC Meetings:</u></b>	<b><u>Upcoming Board of Manager Meetings:</u></b>
<a href="#">Thursday, February 16, 2023 7pm</a>	November 16, 2022 6pm
<a href="#">Thursday, May 11, 2023 7pm</a>	December 21, 2022 6pm
<a href="#">Thursday, August 10, 2023 7pm</a>	January 18, 2023, 6pm
<a href="#">Thursday November 9, 2023, 7pm</a>	February 15, 2023, 6pm