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CITIZEN ADVISORY COMMITTEE

CAC Meeting Minutes

November 7, 2017

Present

Charlene Brooks, Connie Buesgens, Craig Larson, Nicole Menard, William Risse, Nick Olberding, and Anne Wilkinson.

Discussion

Review MWMO 2018 Budget

Douglas Snyder, Executive Director, explained how the budget is formed and its components. CAC spent time asking questions and providing comments.

Recap 2017 Capital Improvement Projects

Marcy Bean, Capital Projects and Stewardship Specialist, shared updates about recent Capital Improvement Projects (CIPs). CAC members asked questions about the various projects and provided comments on CIPs completed in 2017.

Review 2018 Capital Improvement Projects

Ms. Bean provided information about CIPs the MWMO is funding and the Capital Grant application process.

Stewardship Fund Updates

Ms. Bean explained that the CAC will likely meet again in late January — early February 2018 for the Action Grant review.

Overview of Monitoring

Jen Keville, Water Resource Specialist, shared an overview of the MWMO's Water Quality Monitoring initiative.

Wrap up

Tammy Schmitz, Stewardship and Community Outreach Specialist, provided updates about CAC volunteer involvement and sought guidance from the CAC on their preferences for future meeting planning.