

Protect it. Pass it on.

2522 Marshall Street NE Minneapolis, Minnesota 55418-3329 contacts@mwmo.org

612-746-4970

mwmo.org



**CITIZEN ADVISORY COMMITTEE** 

# **CAC Meeting Minutes — Action Grant Review**

February 6, 2017

### Present

Phyllis (Carol) Hejl, Nick Olberding, Ann Lewandowski, Anne Wilkinson, Perry Dean, Nicole Menard, Lona Doolan, Perry Dean, Charlene Brooks, Marcy Bean, Tammy Schmitz.

### Announcement

Staff shared that the MWMO is switching its email service to GovDelivery soon. This platform will allow the CAC and others to subscribe to "Project Updates" to learn more about the progress of MWMO-funded projects.

# Discussion

The committee reviewed several Action Grant applications and made recommendations to the MWMO Board of Commissioners about which proposals to fund.

# **Future Meetings**

A review of Planning grant applications by the CAC is tentatively planned for mid-August.