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CITIZEN ADVISORY COMMITTEE

CAC Meeting Minutes — Planning Grant Review

August 14, 2017

Present

Charlene Brooks, Perry Dean, Lona Doolan, Anne Wilkinson, Craig Larson, Nicole Menard, Nick Olberding, William Risse, Marcy Bean, Tammy Schmitz.

Announcement

Staff shared that the MWMO has opened a community volunteer program and updated its internal procedures for all volunteering. CAC members who would like to table at MWMO exhibits are asked to fill out volunteer application materials if they would like to help staff at future outreach events. CAC members who wish to table at future events are asked to contact Tammy to complete this paperwork.

Note: All CAC members may still review grants, participate in CAC meetings, or other non-tabling activities.

Discussion

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

Future Meetings

A review of Action grant applications by the CAC is tentatively planned for the end of January or early February.