



**MISSISSIPPI
WATERSHED
MANAGEMENT
ORGANIZATION**

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CITIZEN ADVISORY COMMITTEE

CAC Meeting Minutes

October 23, 2018

Present: Connie Buesgens, Perry Dean, Andrew Dickhart, Lona Doolan, Joe Handtmann, Craig Larson, Nicole Menard, Nick Olberding, William Risse, Anne Wilkinson, Doug Snyder, Stephanie Johnson, Marcy Bean and Tammy Schmitz.

Review MWWMO 2019 Budget

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

MWWMO Capital Project Priorities & Strategy

Stephanie Johnson, Projects and Outreach Director, explained how Capital Project priorities and strategies compare to Stewardship Fund grant priorities.

Recap 2018 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 2018.

Review 2019 Capital Improvement Projects (CIPs)

Ms. Bean provided information about CIPs the MWWMO 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 2019 for the Action Grant review.

CAC Guidance for reviews and CAC renewal forms

Ms. Schmitz provided information to update all CAC members on strategies for reviewing Stewardship Fund grants to align with the MWMO's intent for these funds.

Wrap up

Ms. Bean closed the meeting.