COON CREEK WATERSHED DISTRICT
Request for Board Action

MEETING DATE: September 10, 2018  
AGENDA NUMBER: 7  
ITEM: Advisory Committees Report

AGENDA: Policy Discussion Information

ACTION REQUESTED Receive Report

BACKGROUND
The Citizen Advisory Committee (CAC) met on Wednesday, August 8 and the Technical Advisory Committee (TAC) had a meeting on August 15. Updates from those meetings are underlined.

- The next CAC meeting is on Wednesday, September 12th, 5pm.

ISSUES/CONCERNS
Technical Advisory Committee (TAC)
1. 2019 Budget presentation by Tim Kelly
   - Mostly clarifications were discussed: subjects include: CCWD building, inspections increase, budget next steps
2. AIS Chapter Plan Amendment - presentation by Justine Dauphinais, given by Tim Kelly in her absence
   - Chapter had been distributed by email; comments due 8/31
   - Questions came up clarifying CCWD inspection involvement: which species and which lakes get watercraft inspectors
   - A third lake will be added for planning; discussion of which lake ensued; Sunrise in Blaine most needed
3. Update on Completed Chapters and Chapters Under Review
   - Water Quality- comments closed; TMDL & AIS chapters under review; upcoming chapters are CIP and Riparian Lands; on schedule for completion.

Citizen Advisory Committee
August 8th (also in 8/13 Board packet)
1. Comp Plan Amendment – Presentation on TMDL Chapter given by Justine Dauphinais – Discussion on feasibility of goals, and clarification regarding some pollutant sources. Recommendation was to review Table 7 if nothing else; comments to Justine by August 17th.
2. Briefing on upcoming AIS chapter to ensure understanding of issue - Justine Dauphinais- some discussion of recent Starry Stonewort finding at Metro Medicine Lake with follow up on upcoming 8/18 Starry Trek volunteer search opportunity
3. Draft 2019 Budget review by Tim Kelly –a preview of draft that will go to the 8/13 Board meeting; comments welcome and attendance at the 8/27 Board meeting.

RECOMMENDATION
Receive Report