COON CREEK WATERSHED DISTRICT
Request for Board Action

MEETING DATE: January 14, 2019
AGENDA NUMBER: 7
ITEM: Advisory Committees Report

AGENDA:
Policy Discussion Information

ACTION REQUESTED: Receive Report

BACKGROUND
The Citizen Advisory Committee (CAC) met on Wednesday, January 9, 2019 and the Technical Advisory Committee (TAC) has not yet met in 2019. Updates from those meetings are underlined.

- The next CAC meeting is on Wednesday, February 13th, 5pm at current CCWD office.

ISSUES/CONCERNS

Citizen Advisory Committee (CAC)

1. Review of organizational logistics – the CAC voted to keep the format under which it has been working including; having a Revolving Chair, meeting monthly at 5pm on 2nd Wednesdays except for December. A change was discussed about meeting if no agenda, but not voted upon. A request was made to email minutes of previous meeting along with the first meeting reminder.

2. Building Update- purchase at 13632 Van Buren St. Ham Lake, MN is completed. The CAC asked for clarification of allotted money; they were notified it goes towards remodeling of interior for better function for staff and community.

3. CCWD Briefing- 2018 Summary and 2019 Plans- 3 clarifications were given; presentation well received.

4. Future Issues facing the District in 2019 - Three Issues were reviewed and discussion resulted in clarifications primarily by Doug Fischer, Anoka County Board liaison: 1. Increasing number of extreme storm events, 2. Buffer Law, 3. Drainage and the DNR.

6. CAC Input Request -Workshop for places of worship on winter salt impacts and savings; staff briefed CAC on a workshop held recently and asked if CAC thought it worth pursuing and willing to provide contact information. They did.

RECOMMENDATION
Receive Report