



## CAC Meeting Agenda

Thursday, January 30, 2025

CAC Meeting: 6:00-7:30 PM

Prior Lake City Hall: Parkview Conference Room

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|---------|--|
| 6:00 pm | CAC Business   |
|         | <ul style="list-style-type: none"><li>• Approval of agenda</li><li>• Approval of December meeting minutes (vote)</li><li>• Review of January Board Meeting (BOARD LIAISON)</li></ul> |
| 6:10 pm | 2025 Goals and Expectations Activity   |
| 6:20 pm | MN Watersheds Resolutions Update   |
| 6:25 pm | Ferric Chloride Facility Update: Possible Opportunity for Youth Collaboration (Staff)  |
| 6:40 pm | Raymond Park Signs   |
| 6:55 pm | Subcommittees  |
|         | <ul style="list-style-type: none"><li>• Operating Guidelines (Vote)</li></ul>  |
| 7:20 pm | Elections  |
|         | <ul style="list-style-type: none"><li>• Chair (Vote)</li><li>• Vice Chair (Vote)</li><li>• Secretary (Vote)</li></ul>  |
| 7:25 pm | 2025 Meeting Schedule Correction: July 24 changed to July 31 (Vote)  |
| 7:28 pm | Other topics of discussion or future topics?   |
| 7:30 pm | Adjourn  |

### Upcoming Meetings:

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|------------------------------------|-----------------------------------|
| • Board Meeting: February 18, 2025 | 6:00 pm (workshop 4:00 – 6:00 pm) |
| • Board Meeting: March 18, 2025    | 6:00 pm (workshop 4:00 – 6:00 pm) |
| • CAC Meeting: March 27, 2025      | 6:00 – 7:30 pm                    |