



CAC Meeting Agenda

Thursday, December 7th, 2023

CAC Meeting: 6:00-7:30 PM

Prior Lake City Hall: Wagonbridge Conference Room

6:00 pm CAC Business

- Approval of agenda
- Approval of September meeting minutes (vote)
- Review of October/November Board Meetings (*Matt/Staff*)
- 2024 Meeting Schedule (vote)
- 2024 Budget follow-up
 - Where extra 20% towards P+P was spent last year
 - Lake association education request
- Minnesota Watersheds Resolution Process
- Recruitment process/progress
 - 10 Community entry points (places to present and pitch)
 - Mentoring?
- Guiding Document review

7:10 pm Staff Project Updates

- Fish Lake Management Plan
- Swamp IESF

7:28 pm Other topics of discussion or future topics?

7:30 pm Adjourn

Upcoming Meetings:

- Board Meeting: Tuesday, December 12, 2023 6:00 pm (workshop 4:00 – 6:00 pm)
- Board Meeting: Tuesday, January 16, 2024 6:00 pm (workshop 4:00 – 6:00 pm)
- CAC Meeting: Tentatively Thursday, January 25, 2024 6:00 – 7:30 pm