



CAC Meeting Agenda

Thursday, January 26, 2023

Subcommittee Gatherings: 6:00-6:30 PM

CAC Meeting: 6:30-8:00 PM

Prior Lake City Hall: Parkview Conference Room

Recommendation: Please get vaccinated. If you are not vaccinated, please wear a mask. If you are feeling sick, please stay home. Online/remote meeting options are available.

6:00 pm Subcommittee Breakouts

6:30 pm Subcommittee Report Backs

6:45 pm CAC Business

- Approval of agenda
- Approval of December meeting minutes
- Review of Board Meetings (December & January)
- Vote on CAC Chair, Vice Chair, and Secretary for 2023
- Discuss amendments to the CAC bylaws

7:55 pm Staff Project Updates

7:58 pm Other topics of discussion or future topics?

8:00 pm Adjourn

Upcoming Meetings:

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| • Board Meeting: Tuesday, February 14, 2023 | 6:00 pm (workshop 4:00 – 6:00 pm) |
| • CAC Meeting: Thursday, February 23, 2023 | 6:30 – 8:00 pm |
| ○ Subcommittee Meeting: | 6:00 – 6:30 pm |

Subcommittee Workshop Schedule

I. Subcommittee Breakout Meetings:

6:00 – 6:30 pm

A. Shoreline Restoration

(Meeting Location A)

- Lead: David
- Contribute: Loren, Ron

B. Lake Life and Water Quality, AIS, Fish Stocking

(Meeting Location B)

- Lead: Matt N.
- Contribute: Curtis

C. Storage and Flooding

(Wagon Bridge)

- Lead: Maureen
- Contribute: Woody, Christopher

II. Subcommittee report backs – Wagon Bridge

6:30 – 6:45 pm