



## CAC Meeting Agenda

Tuesday, May 30, 2023

CAC Meeting: 3:30-5:00 PM

Prior Lake City Hall: Wagonbridge Conference Room or [Teams](#)

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### 3:30 pm CAC Business

- Approval of agenda
- Approval of April meeting minutes
- Review of May Board Meetings
- Schedule Annual Joint Board/CAC Meeting (June)
- Review 2024 Budgeting Process and CAC Input Points
- Evaluation of progress on Water Resources Management Plan
- Transition from subcommittees – Discussion on how to refocus as one group
- Vice Chair election
- Recruitment (time permitting)

### 4:50 pm Staff Project Updates

### 4:58 pm Other topics of discussion or future topics?

### 5:00 pm Adjourn

### Upcoming Meetings:

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|---|-----------------------------------|
| • Board Meeting: Tuesday, June 13, 2023 | 6:00 pm (workshop 4:00 – 6:00 pm) |
| • CAC Meeting: Thursday, July 27, 2023  | 6:00 – 7:30 pm                    |
| • Joint CAC/Board Meeting TBD           |                                   |