



**NFCRWD Citizen Advisory Committee
Introductory and Planning Meeting**

NFCRWD Office

Monday, December 14, 2015

9:00 am – 12:00 pm

Meeting called by: North Fork Crow River Watershed District Board of Managers

Attendees: Invited citizen stakeholders of the District

9:00 am – 9:15 am

Welcome and Introductions – Tara Ostendorf, NFCRWD

Purpose: Introduce stakeholders to each other with icebreaker exercise.

9:15 am – 9:30 am

What is a Citizen Advisory Committee? – 103D.331

Purpose: Review duties and responsibilities required under statute.

Attachments: 103D.331 Handout

Issue Description: MN Statute requires that the District appoint a CAC to advise, assist, and make recommendations regarding activities, projects, and programs in the watershed. Statute requires the committee to appoint officers. Statute does not give specifics on the level of involvement required of the CAC.

Discussion Questions: What's the vision for the NFCRWD Advisory Committee? What are you signing up for if you want to be appointed to the CAC?

9:30 am – 11:00 am

Let's Get Some Input on the Issues – Tara Ostendorf, NFCRWD

Purpose: Identify issues of concern within the District.

Issue Description: The District operates under a comprehensive plan that guides their efforts. The District is currently a pilot in the 1W1P program and is updating its plan. Now is the perfect time to identify strengths, weaknesses, areas of concerns and potential projects / programs that should be included in that updated plan.

Discussion Questions: If you get the District to focus on particular issues, what would they be?

11:00 am – 12:00 pm

Wrap-Up and Conclusions: Tara Ostendorf, NFCRWD

Purpose: Summarize meeting discussion and get a consensus on potential appointees to the CAC.

Set next meeting date with agenda items / potential speakers.