

# Meeting Agenda

Citizen Advisory Committee

Vision Statement: *Collaborating to conserve, improve, and achieve measurable towards natural resource goals in our shared watershed.*



Project Name: Mississippi River St. Cloud One Watershed One Plan

ISG Project Number: 28039

Date: Monday, August 7<sup>th</sup>, 2023

Time: 5:30pm - 7:30pm

Location: Sherburne History Center (10775 27<sup>th</sup> Ave SE Becker MN 55308)

Invitees: Kathy Johnsrud, Mary Wetter, Chris Klein, Mario Frucci, Stephen Simones, Brian Kaschmitter, Amy Robak-Bruce, Jake Scherer, Terrance Vander Eyk, Cole Petroske, Scott Ruitter, Nick Peterson, Elizabeth Leitch-Sell, Lisa Vollbrecht, Tom Janski, Gwen Williams, Jim Beck, Bruce Hall

---

## DISCUSSION TOPICS

### Introductions

LEAD: DAN CIBULKA & STEPHANIE HATZENBIHLER

TIME: 5 MINUTES

- Name
- What is your favorite flavor of ice cream?

### Project Update

LEAD: DAN CIBULKA

TIME: 10 MINUTES

- Project Timeline Update
- Vision Statement Update

**Action Needed:** *No action required, informational only*

**Noteworthy items**  
*from Committee*

**Discussion:**

---

### Priority Resource Lists

LEAD: DAN CIBULKA

TIME: 15 MINUTES

**Action Needed:** *No action required, activity for future actions*

**Noteworthy items**  
*from Committee*

**Discussion:**

---

### Measurable Goal & Targeting Framework

LEAD: DAN & STEPHANIE

TIME: 75 MINUTES

- Activity

**Action Needed:** *Specific considerations for the Technical Advisory and Steering Committees to review*

**Noteworthy items**  
*from Committee*

**Discussion:**

**Next Steps**

LEAD: DAN CIBULKA

TIME: 15 MINUTES

- TAC and SC working on implementation table
- Next CAC Meeting: September (tentative if further discussion on targeting is needed)
  - December - Implementation Plan

**Action Needed:**            *No action required, activity for future actions*

**Noteworthy items  
from Committee**

**Discussion:**

---