

BCWD Watershed Management Plan Update

CAC Meeting #1

Stillwater Public Library

June 10, 2024, 6:00 – 7:00 p.m.

Meeting purpose: To introduce the CAC to the watershed management planning process (laying the groundwork for the planning process), review the issues and goals to identify gaps and/or need for modification, and to prepare them for the Plan Kick-Off meeting which is being held on July 9, 2024.

Meeting Materials:

- Glossary
- Acronyms
- List of Issues and Goals

Attendees:

- Anne Maule-Miller
- George Vania
- Jyneen Thatcher
- Yihong Gao
- Hallie Chasensky
- Steven Marchant
- Aimee Eberle
- Karen Kill, District Administrator
- Cameron Blake, District Staff
- Camilla Correll, EOR
- Alexander Furneaux, EOR

Time	Activity
6:00 5 min	Welcome & Check in <ul style="list-style-type: none">• Introductions
6:05 10 min	Introduction: Watershed Management Planning <ul style="list-style-type: none">• What is a watershed management plan?• What will this plan update look like?• How does Stakeholder Engagement inform the Planning Process?• What's new in this planning process?
6:15 5 min	Plan Development Schedule <ul style="list-style-type: none">• Planning process schedule• CAC Meeting schedule

<p>6:20 30 min</p>	<p>Issues and Goals Review and Feedback <i>Laying the groundwork for what the CAC will be working on for the next 4 to 6 meetings</i></p> <ul style="list-style-type: none"> • Given the expertise reflected on the CAC, District Staff is proposing that the CAC dedicate time to reviewing the following 5 (out of 15) issue categories: <ul style="list-style-type: none"> ○ Education and Outreach (June) ○ Ecological Health (August) ○ Land Conservation (August) ○ Stormwater Runoff Management (October) ○ Recreation (October) • Feedback welcome on any and all of the issues by: <ul style="list-style-type: none"> ○ Providing feedback at the Plan Kick-Off meeting on July 9 ○ Add to agenda for future CAC meetings ○ Complete worksheet(s) for additional issues • Issue Activity - Education and Outreach <ul style="list-style-type: none"> ○ Review Issues and Goals ○ Share experiences hosting events ○ Share responses to worksheet questions • Evaluate the need to modify the issue/goals
<p>6:50 5 min</p>	<p>Plan Initiation/Project Kick Off Meeting</p> <ul style="list-style-type: none"> • Goals of the meeting • CAC Participation
<p>6:55 5 min</p>	<p>Closing</p> <ul style="list-style-type: none"> • Goals for next CAC Meeting – August <ul style="list-style-type: none"> ○ What did they learn/observe at the Project Kick-Off meeting? ○ Ecological Health (August) ○ Land Conservation (August)
<p>7:00</p>	<p><i>Adjourn</i></p>