



CAC Meeting Agenda

Thursday, March 28, 2024

CAC Meeting: 6:05-7:30 PM

Prior Lake City Hall: Wagonbridge Conference Room

Before meeting: CAC New Member Pictures

6:05 pm CAC Business

- Introductions
- Approval of agenda
- Approval of January meeting minutes (vote)
- Review of January/February Board Meetings (*Matt Tofanelli*)

Old Business

- Review recommendation process (*Staff*)
- Use of CAC funds (\$3,500) for Lake Association outreach regarding wakes (vote)
 - See Appendix A
- Google Chat and Google Drive Check-In

New Business

- 2020-2030 Water Resource Management Plan Updates (*Staff*)
- District Education and Outreach Plan (*Staff*)
 - Areas which the CAC would like to be involved or gaps the CAC would like to think about filling (Discussion)
- Sub-Committee Interests? (Discussion)
- Tour Requests for this summer? What do you want to learn more about?
- Budget Timeline

7:10 pm Staff Project Updates

7:28 pm Other topics of discussion or future topics?

7:30 pm Adjourn

Upcoming Meetings:

- | | |
|----------------------------|-----------------------------------|
| • Board Meeting: 3/19/2024 | 6:00 pm (workshop 4:00 – 6:00 pm) |
| • Board Meeting: 4/16/2024 | 6:00 pm (workshop 4:00 – 6:00 pm) |
| • CAC Meeting: 5/30/2024 | 6:00 – 7:30 pm |

Appendix A

Lake Association Wake Education Media Options

- Spring Lake Association:
 - Fund printing of additional maps for boat inspectors to hand out at the ramp. These maps were previously approved by the District. 1,000 already ordered for newsletter and boat ramp distribution (~500 at ramp).
 - 250 - \$249
 - 500 - \$315
 - 1000 - \$485
- Prior Lake Association:
 - Funding to go towards the artwork, composition, printing and mailing of the annual PLA Newsletter. Reaches 500 to 700 district residents. The District provides articles to both the SLA and PLA newsletters each year (2023 copy available at meeting).
 - \$500.00
 - Prior Lake has maps with warning areas for boating obstacles. Can work with PLA to add own your wake messaging and guidelines.
 - Assume similar costs as SLA maps
 - Propose creation of a resource to be utilized by both Lake Associations. Ideas below.
 - Stock infographic insert for PLA and SLA newsletters.
 - “Own Your Wake” magnets/stickers to be passed out with newsletters, at boat ramps, etc.
 - Magnet with simplified wake guidelines/map
 - Other CAC suggestions or ideas