

**MINUTES OF THE REGULAR MEETING OF
THE MINNEHAHA CREEK WATERSHED DISTRICT
CITIZENS ADVISORY COMMITTEE
Tuesday, March 3, 2020**

Members Present

Balogh, Bushnell, David, Flo, Girard, McGovern, Nyquist, Oltmans, Ordway, Rechelbacher, Rosenberg, Salditt

Managers Present

Manager Miller

Others Present

MCWD Staff: James Wisker, Tiffany Schaufler, Kim LaBo

Approval of Agenda and Minutes

Meeting chaired by Rechelbacher and called to order at 6:31p.m.

Rechelbacher motioned for approval of the February 5th minutes. Girard seconded. Motion approved.

Bushnell motioned to approve the March 3rd agenda. Salditt seconded the motion, agenda approved.

Discussion Items:

Climate Adaptation: Introduction and Framing – Schaufler

Schaufler provided background information on the climate conversations that are planned to occur with the Citizens Advisory Committee (CAC) throughout the first half of 2020. As part of the CAC meetings, the committee will explore the District's programming and policies and discuss what may need to be adjusted or realigned in light of changing climatic conditions and precipitation patterns.

Between March and August, the CAC will engage in a series of discussions, exploring:

- Climate science
- Governance
- Existing MCWD programming
- Potential change to MCWD programming

These CAC discussions, along with similar Board Planning and Policy Committee discussions in May, June and July, will help define the District's role in climate adaptation.

The discussion was then turned over to Kenny Blumenfeld, a Senior Climatologist with the Minnesota DNR's State Climatology Office, who provided an overview on the hydroclimatic conditions and changes that have occurred throughout the Twin Cities.

Presentation on Hydroclimatic Conditions & Changes in the Twin Cities - Kenny Blumenfeld, Sr. Climatologist, MN DNR State Climatology Office

Blumenfeld's presentation provided foundational information on precipitation and hydrology trends. The presentation was recorded and can be viewed on the District's YouTube channel. A link to the presentation is also saved in a word document located in Dropbox.

Rechelbacher motioned to postpone other agenda items until next month, Salditt seconded. Motion approved. Bushnell motioned to adjourn, motion seconded by Salditt. Meeting adjourned at 8:40 p.m.

Next Meeting is April 1, 2020 at 6:30 p.m.
Board of Managers Liaison Manager Rogness