

February CAC AGENDA Rev 3

Riley-Purgatory-Bluff Creek Watershed District

Citizens Advisory Council (CAC) Meeting

5:30 PM For New CAC Members and 6:00 PM for all CAC Members Monday February 26th, 2018

New Member orientation will start at 5:30 PM and the Regular CAC Meeting will start at 6:00 DISTRICT OFFICE, 18681 Lake Drive East, Chanhassen

Agenda

1. 5:30 PM, New Member orientation workshop, introductions, what I care about. (Michelle)
2. 6:00 PM, Call regular CAC Meeting to Order Attendance
3. Matters of general public interest
 - a. *Welcome to the RPBCW CAC regular meeting. Anyone may address the committee on any matter of interest in the watershed. Speakers will be acknowledged by the President; please step forward, state your name and address for the record. Please limit your comments to no more than three minutes. Additional comments may be submitted in writing. Generally, the Citizen Advisory Council will not take official action on items discussed at this time, but may refer the matter to CAC Officers for a future report or direct that the matter be scheduled on a future agenda. Members of the public are welcome to attend the CAC meeting to observe and keep informed of the committee activities. The CAC request after the "public interest" comment period is completed, any feedback be held and provided in writing to the CAC chairperson for future consideration.*
4. Approval of Agenda
5. Approval of previous CAC Meeting Minutes (the January meeting minutes have been distributed so you can read them before the meeting!)
6. Election of Officers
7. Update on public comments on 10-year plan (Claire)
8. Review of priorities for 2018: 10-year plan implementation, Ground Water conservation and reuse, wetlands, chloride reduction, creek restoration, 50th Anniversary planning, E&O, Scenic Heights (All)
9. Addition of bylaw change procedures (David, Michelle) see bylaw amendment procedure below:
 - a. *These bylaws may be amended by a four-fifths majority of the CAC on 30 days written notice of the proposed change(s). Notice of any amendment is to be contained in the notice of the meeting at which the proposed amendment is to be considered. Proposed bylaw amendments are to be provided to RPBCWD Board of Managers for review 30 days before amendments are made.*
10. Draft calendar for 2018 (David, Michelle)
11. Road Salt Symposium notes, distributed with agenda, please review before meeting to save time (David)
12. (If time allows) Subcommittee updates and review to determine if new ones are needed, some should be disbanded, and committee membership
 - a. Storm Drain (Sharon, Matt)
 - b. Ground Water (Paul)
 - c. Silt Sock (Anne)
 - d. Speaker's Bureau (Joan)
 - e. Lake Associations (David)
 - f. Update on status of Sustainability Class sponsorship requested by Lori and supported by CAC (Lori)
13. CAC 2018 agenda items for our next meeting (March); Input on E&O for 2018 including how to interface with other CAC's, Update on Website and how we use the website in 2018
14. Upcoming events, Clare needs to preapprove all expenditures if you want to be reimbursed.
 - a. 2018 WATERSHED SUMMIT: Conservation in Action Saturday, February 24, 2018 -- 8:30 am to 4 pm Normandale Community College –Garden Conference Room \$35
 - b. Landscaping for Wildlife & Water Quality, March 10th, 10:00 AM to 12:00 PM \$25
 - c. RPBCWD Board of Managers Workshop & regular board meeting March 15th at 5:30 PM, 18681 Lake Drive East
 - d. March 19th CAC meeting at 6:00 PM, 18681 Lake Drive East
15. Adjourn CAC meeting

