## Riley-Purgatory-Bluff Creek Watershed District

District offices: 18681 Lake Drive East, Chanhassen

CAC Monthly Meeting

Monday, July 17, 2017 6:30 pm

## **Agenda**

- 1. Call to Order, Attendance
- 2. Approval of the Agenda
- 3. Approval of meeting minutes, June 2017
- 4. Matters of general public interest

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.

(Laurie Susla: Lake funding)

- 5. June Board of Managers meeting, if any questions (Dorothy)
- 6. Old Business
  - a. Update on 10 year plan, E &O Plan Appendix (Michelle)(INFORM)
  - b. Storm Drain Subcommittee update (Sharon and Matt)(INFORM)
  - c. Review of subcommittees—moving forward (All)(Discuss)
- 7. New Business
  - a. Ideas for 2017 Water Quality projects: "Water Week"? (All)(Discuss)

b.

**Upcoming Events** 

Board of Managers Meeting and Workshop, Wednesday, August 12, 5:30 pm, District Office

Watershed tour, 10 year plan highlights, July 31, 4:00 pm Next CAC meeting: August 21, 2017, District Office, 6:30 pm

Adjournment