

DRAFT AGENDA 1

Riley-Purgatory-Bluff Creek Watershed District

Citizens Advisory Council (CAC) Meeting

Monday November 20, 2017

6:00 Regular Meeting

DISTRICT OFFICE, 18681 Lake Drive East, Chanhassen

Agenda

1. Call CAC Meeting to Order
2. 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 (October) CAC Meeting Minutes
6. Proposed permit rule changes (Terry Jeffery)
7. Draft Ten Year Plan Executive Summary and Appendix review (All)
 - a. Comments
 - b. Recommendations for board and staff review
8. Updates from subcommittees as available
 - a. Storm Drain (Sharon, Matt)
 - b. Ground Water (Paul)
 - c. Silt Sock (Anne)
 - d. Speaker's Bureau (Joan)
 - e. Lake Associations (David)
9. Input for training for new CAC members: materials to provide, classes, presentations, resources, etc. (All)
10. Impaired water discussion: how to blend into goals and strategies (Paul)
11. Minnesota Association of Watershed Districts Conference (MAWD) (David, Sharon, Pete - All)
 - a. What sessions will we want to and be able to attend?
 - b. What sessions will we want to report back on?
12. We need Applications for 2018 CAC Members (Michelle)
 - a. The new form is ready for new members
 - b. Michelle will accept e-mail notes saying "I would like to reapply for 2018" from existing CAC members
13. 2017 December CAC meeting date, 2018 meeting dates and agenda items for our next meeting (December) (All)
14. Upcoming events
 - a. TAC meeting November 15th at 11:00 AM, 18681 Lake Drive East, Chanhassen
 - b. MAWD Conference, November 30th to December 2nd, 2017
 - b. Regular RPBCWD Board of Managers meeting December 6th, at 7:00 PM
 - c. Community Celebration of volunteers and friends, December 14th, at 6:30 PM, Bent Creek Golf Course
 - d. December CAC meeting
15. Adjourn CAC meeting

