Riley-Purgatory-Bluff Creek Watershed District

District offices: 18681 Lake Drive East, Chanhassen

CAC Monthly Meeting

Monday, May 15, 2017  6:30 pm

Agenda

1. Call to Order, Attendance
2. Approval of the Agenda
3. Approval of meeting minutes, April 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 action 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.

5. April Board of Managers meeting, if any questions (Dorothy)
6. Old Business
   a. Update on 10 year plan process (Claire)(INFORM)
   b. Education and Outreach plan (Michelle) (INFORM)
   c. Website reno/feedback Round 2 (Michelle/All) (INFORM)
   d. Subcommittee organization/10 year plan review (All)(DECIDE)
   e. Adopt a Storm Drain update (ASD Subcommittee)(INFORM)
7. New Business
   a. Upcoming Events

   District Special Board Meeting, Wednesday May 15, 2017, District Office (Bluff Creek Plan Amendment and Ordering Public Hearing), 6:00 pm
   Preparing for our Changing Climate, May 31st, Nine Mile Creek Watershed District office, 12800 Gerard Drive, Eden Prairie.  6:30-8 pm
   Board Workshop, Wednesday, June 7, 5:30 pm District Office
   Regular Board Meeting, Wednesday, June 7, 7:00 pm, District Office
   Next CAC meeting: June 19, 2017, District Office, 6:30 pm

Adjournment