

**DRAFT AGENDA**

Citizens Advisory Council (CAC) Meeting

**6:00-8:00 p.m., Monday, Oct 17, 2022**

**Zoom link:** <https://us02web.zoom.us/j/88246196654?pwd=ckNDWHJxZHJCaFJHZkFSSTF6ZWpBZz09>

ADVISE \* ACT \* LEARN \* LEAD

**AGENDA**

**I. Opening – 6:00 – 6:15**

- A.** Call CAC Meeting to Order
- B.** Attendance
- C.** Staff/Manager introductions [Manager Tom Duevel to attend]
- D.** Matters of general public interest

*Welcome to the RPBCWD 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 Committee 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 further 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.*

- E.** Approval of the Agenda
- F.** Designate timekeeper
- G.** Approval of previous CAC meeting minutes

**II. Board Meeting Recap and Discussion – 6:15-6:25 (Jeff Weiss)**

- A.** Highlights from the Board of Managers meeting
- B.** Response on CAC recommendation to the Board (if any)
- C.** New Advisory Topics from the Board?
- D.** CAC members: [Please sign up to attend a Board meeting](#)

**III. Program and Project Updates – 6:25 – 7:25**

*Please review [latest available board packet](#) prior to meeting. Come prepared to share your thoughts & questions, and to raise motions or consensus items.*

**A. District Project Updates (staff)**

- 1. Administrator update
- 2. E&O updates (Eleanor)
  - a) St Hubert’s planting event: Date is TBD, 5<sup>th</sup> graders + possible K-buddies; assistance w/ event and development of plant list
  - b) Smart Salting trainings: Nov 15 (parking lots & sidewalks)
  - c) [Raingarden & shoreline buffer workshop](#), Oct. 25, hosted by City of Minnetonka, RPBCWD, NMCWD

**B. Learning Presentation/Discussion Topic** – Follow up to discussion at least meeting including review poll sent out to CAC members

**IV. CAC Process and Function 7:25-8:00**

- A. Review poll: Consider new day of the week for CAC meetings
- B. Bylaws review:
  - 1. Calendar: Establish meeting calendar for remainder of year & moving forward. Consideration for holidays, advertise for new members (BOM appoints CAC members), etc.
  - 2. Membership: One member per household, geographic representation, youth member (motion to BOM), attendance, and recommendations to BOM for dismissal.

**V. Running List for Future Meeting Ideas**

- A. **November**: Part 3 of Rules application (Terry/Scott) - plan is to go through a project's plan sheet & what triggers rules
- B. 10 Year Plan Update: Overview/requirements
- C. CAC/community education approach

**VI. Upcoming Events and Adjournment**

- 1. Board of Managers – Nov. 2; 7 pm regular meeting
- 2. CAC Meeting – **Tentative Nov. 21**; 6:00 PM – Zoom meeting
- 3. TAC meeting – to be determined
- 4. North American Lake Mgmt Society Conference, Minneapolis, Nov 14-17
- 5. [MAWD Annual Conference](#), Nov 30 - Dec 2, Alexandria, MN (CAC *members attending*: Sharon, Heidi, Terry, Jeff)

Full Zoom Meeting info

Topic: CAC regular meeting (Oct)

Time: Oct 17, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88246196654?pwd=ckNDWHJxZHJCaFJHZkFSSTF6ZWpBZz09>

Meeting ID: 882 4619 6654

Passcode: 452089

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/kv4iB1Av9>