

DRAFT AGENDA

Riley-Purgatory-Bluff Creek Watershed District
Citizens Advisory Council (CAC) Meeting
6:00 PM-8:00pm, Monday, November 15th, 2021, **via Zoom**
RPBCWD Office, 18681 Lake Drive East, Chanhassen
ADVISE * ACT * LEARN * LEAD

PRE-MEETING

Meet & Greet **5:45-6:00 pm**

AGENDA

I. Opening – 6:00 - 6:10 pm

- A.** Call CAC Meeting to Order
- B.** Attendance - *Marilynn*
- C.** Staff and Manager introductions
- D.** 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 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.

- E.** Approval of the Agenda
- F.** Approval of attached previous CAC minutes

I. Board Meeting Recap and Discussion – 6:10-6:20

Please review the board packet prior to the meeting and come prepared to share your thoughts and questions, and to raise motions or consensus items.

- A.** Highlights from the managers meeting
- B.** New Advisory Topics from the Board

II. Program and Project Updates – 6:20 - 7:40

- A.** Staff updates
- B.** Learning Presentation: Watershed Rules (Terry Jeffery, Interim District Administrator)
- C.** Environmental Commission (Sharon)
- D.** Soil Health - community practices

III. CAC Process and Function 7:40-8:00

- A. CAC membership renewals (roll call)
- B. Next meeting Agenda Items:
 - 1. Part II: Application of Rules to a project
 - 2. Soil health
- C. 2021 Calendars - December Board meeting representative

IV. Upcoming Events and Adjournment

- A. Volunteer Events
- B. MAWD (virtual) Dec 1-4, 2021: District can send up to 5 CAC members
- C. Next RPBCWD Board of Managers meeting: Dec 1st, 2021; 7:00 PM
Regular board meeting – virtual Zoom meeting - [XXX] to attend on behalf of the CAC
- D. Next CAC Meeting: January 17th, 2022; 6:00 PM – virtual Zoom meeting; Manager [XXX] to attend on behalf of BOM

Attachments:

- [Zoom link to CAC meeting](#)
- CAC draft minutes – Sept 2021