

Riley-Purgatory-Bluff Creek Watershed District

CAC Monthly Meeting

Monday, February 27, 2017 5:30 PM

Location: Eden Prairie Community Center, 16700 Valley View Road, Room 110

This is the same room from last time, next to the Aquatics center. It is easiest to enter through the side, aquatics center entrance. When in doubt, just ask at the front desk.

Agenda

5:30 - CAC Annual Orientation, Part 2 – Conducted by Smith Partners

- Presentation on the purpose/function of bylaws
- How to hold a public meeting; parliamentary procedures; Robert's Rules of Order
- Review of CAC/Board communication flowchart

6:30 - CAC Monthly Meeting

1. Call to Order, Attendance
2. Approval of the Agenda
3. Approval of meeting minutes, January 2017
4. Election of 2017 Officers * Descriptions attached
5. 2017 CAC Meeting Schedule – Generally 3rd Monday of the month at 6:30
6. January Board of Managers meeting, if any questions
7. Old Business
 - Update on 10 year plan process (Claire)
8. New Business
 - Development of 2017 CAC Calendar: what projects are you personally interested in? Shall we form working subcommittees?
 - Discussion: Add "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 staff for a future report or direct that the matter be scheduled on a future agenda.

Topics for March CAC Meeting

- Climate Change forum presentations

Upcoming Events

- Regular Board Meeting, Wednesday, March 1, 7:00 with a Workshop on the 10-Year Plan starting at 5:30; New District Office: 16861 Lake Drive East, Chanhassen
- Next CAC meeting: 6:30 – Monday, March 20, 2017, New District Office: 16861 Lake Drive East, Chanhassen

Adjournment