

DRAFT AGENDA

Riley-Purgatory-Bluff Creek Watershed District Citizens Advisory Council (CAC) Meeting

6:00 PM Monday January 28, 2019

6:00 Regular Meeting, DISTRICT OFFICE, 18681 Lake Drive East, Chanhasen

ADVISE * ACT * LEARN * LEAD

Agenda

I. Opening

- A. Call CAC Meeting to Order 6:00 PM
- B. Attendance
- C. 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 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.

- D. Approval of Agenda
- E. Approval of previous CAC Meeting Minutes (distributed prior to the meeting so you can read them in advance)

II. Learning Presentation: Groundwater

III. Staff Report

- Duck Lake
- Water Steward grants
- Educator Mini Grants
- Watershed Explorer Book

IV. Commission Discussion

- A. Board Meeting - April 3 2019 - report and
- B. Metro-Wide Environmental Conservation report and follow up
- A. Adopt a Drain - Ideas to implement Adopt-a-Drain
- B. AIS response
- C. Suggestions for learning topic for May meeting

II. Subcommittee Reports: Please be prepared to share your subcommittee charters, goals and work plans

- A. Education and Outreach
- B. Lakes and Streams

- C. Stormwater
- D. Landscaping for Water

III. Upcoming Events

1. RPBCWD Board of Managers regular board meeting May 1, at 7:00 PM, 18681 Lake Drive East
2. RPBCWD CAC Meeting May 20 6:00 PM, 18681 Lake Drive East
3. Nature City Chalet 2019 April 26-May 5. <http://citizenscience.umn.edu/2019-city-nature-challenge>
4. Gathering Partners Master Naturalist Conference <http://gatheringpartners.umn.edu>

Proposed CAC Meeting Dates

Month	Date (3 rd Mon)	Topics
January	28	• Elect 2019 Officers - Chairman, Vice Chairman, Recorder
February	25	
March	18	
April	15	
May	20	
June	17	
July	15	
August	19	
September	16	
October	21	
November	18	
December	16	