

DRAFT AGENDA

Riley-Purgatory-Bluff Creek Watershed District
Citizens Advisory Council (CAC) Meeting
6:00-8:00 PM, Monday, August 16, 2021, **Via Zoom**
RPBCWD Office, 18681 Lake Drive East, Chanhasen
ADVISE * ACT * LEARN * LEAD

PRE-MEETING

5:45-6:00 Meet and Greet

AGENDA

- I. **Opening – 6:00 – 6:10**
 - A. Call CAC Meeting to Order
 - B. Attendance
 - 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; NOTE: need a timekeeper
 - F. Approval of attached previous CAC meeting minutes

- II. **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 (Terry J.)
 - B. New Advisory Topics from the Board?

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

- A. Learning Presentation: Watershed Management 101
 - B. Engagement Brainstorming Session
 - C. Lotus lake clean up project

- IV. **CAC Process and Function 7:40-8:00**

- A. Next Meeting Agenda Items
 - B. 2021 Calendars - September Board meeting representative

V. Upcoming Events and Adjournment

- A.** Volunteer Events:

- B.** RPBCWD Board of Managers Sept 1st , 2021; 7:00 PM Regular board meeting – virtual Zoom meeting - Jeff Weiss to attend on behalf of the CAC

- C.** RPBCWD CAC Meeting Sept, 20th 2021; 6:00 PM – virtual Zoom meeting; Manager Ziegler to attend on behalf of BOM

Attachments:

Agenda

Zoom link

BOM draft minutes

CAC draft minutes (previous month)