

DRAFT AGENDA

Citizens Advisory Council (CAC) Meeting

6:00-8:00 p.m., Monday, Jan. 24, 2022

VIRTUAL VIA ZOOM OR TELEPHONE (see connection info at bottom)

ADVISE * ACT * LEARN * LEAD

PRE-MEETING – 5:50-6:00 – Meet and Greet

AGENDA

I. Opening – 6:00 – 6:15

- A.** Call CAC Meeting to Order
- B.** Attendance
- C.** Staff and Manager introductions
- 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 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 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 (Sharon)

- A.** Highlights from the Board of Managers meeting
- B.** Response on CAC recommendation to the Board
- C.** New Advisory Topics from the Board?
 - 1. Recommendations for CAC applicants in underserved areas
 - 2. Potential rule revisions

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

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. Background Presentation on Advisory Topics from Board of Managers**
- B. Advisory Topics Recommendations for Board of Managers**
- C. District Project Updates**
 - 1. Current projects: Pioneer Trail Wetland Restoration, Rice Marsh Lake, Middle Riley, Silver Lake (Terry)
 - 2. Update - soil health/climate action plan (Terry)

D. Learning Presentation

1. Feasibility/project prioritization review (10 min/Terry)
2. Edu-action update - Part 2 (20 min/Eleanor)

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

A. Officer Position Description Review

1. Consider BOM/CAC joint meeting proposal

B. 2022 Calendars

1. Review District calendar Board meeting & CAC dates
2. Volunteers for Board meetings - Sign up on the liaison spreadsheet in the Calendar folder

V. Future Meetings: planning and topics

A. 10 Year Plan Update: Overview/requirements

B. CAC-BOM Communication Process

C. Role of CAC member at BOM Meetings

D. Part 2: Rules application (Terry)

E. CAC/community education approach

VI. Upcoming Events and Adjournment

1. RPBCWD Board of Managers Feb 2, 2022; 7:00 PM Regular board meeting – virtual Zoom meeting - xxxxx to attend on behalf of the CAC
2. RPBCWD CAC Meeting Feb 21, 2022; 6:00 PM – virtual Zoom meeting; Manager xxxxx to attend.

Zoom meeting info

Topic: CAC Meeting (January)

Time: Jan 24, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83390830398?pwd=RSStZ3NuclZPVmlqeFEzRnZDNVVoZz09>

Meeting ID: 833 9083 0398

Passcode: 877566

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