

AGENDA

Riley-Purgatory-Bluff Creek Watershed District
Citizens Advisory Council (CAC) Meeting
6:00 PM Monday, February 22, 2021

VIRTUAL VIA ZOOM OR TELEPHONE*

Connectivity information at the end of this agenda

ADVISE * ACT * LEARN * LEAD

PRE-MEETING – 5:55-6:00 – Join meeting 5 minutes early for getting to know you segment – B/Kim

AGENDA

- I. **Opening – 6:00 – 6:15**
 - A. Call CAC Meeting to Order
 - B. Attendance/All members introduce themselves
 - Name
 - Where we live? Closest water body?
 - Background/special interest
 - Why we joined the CAC?
 - 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 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.

- D. Approval of the Agenda; NOTE: Jan has agreed to be our timekeeper going forward
- E. Approval of attached previous CAC meeting minutes

II. **Board Meeting Recap and Discussion – 6:15-6:25**

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.

- I. Highlights from the February managers meeting – Marilyn

Response on CAC recommendation to the Board
New Advisory Topics from the Board?
Questions from CAC and/or highlights (if needed) - B

III. Program and Project Updates; CAC Business – 6:25

A. Advisory Topics Recommendations for Board of Managers 6:25-6:45

1. – Groundwater conservation at St. Hubert's -B

B. 2021 CIP and 10-Year Plan project overview – 6:45-7:15

C. CAC Process and Function 7:15-8:00

1. Discussion about CAC Chair
2. Learning Topic ideas- B (Google Jamboard)
3. Review current by-laws and make recommendations from Heidi and Jim.
4. 2021 Calendars
 - a) Review District calendar Board meeting & CAC dates ???
 - b) Volunteers for Board meetings
Jim, Heidi, Michelle, Terry and Jan can you sign up on the Google docs calendar to cover the following Board meetings? Some folks will need to take two meetings. Marilyn and Kim, thanks for signing up. You can sign up in the spreadsheet in the google folder

Anything else from anyone???

Attachments:

Agenda

Zoom link

Edited by-laws from Jim and Heidi

St. Huberts

Feb BoM draft minutes

IV. Upcoming Events and meeting close –

1. Lakeshore management webinar- February 24th at 6pm via Zoom
2. RPBCWD Board of Managers March 3rd, 2021; 7:00 PM Regular board meeting – virtual Zoom meeting - Sharon to attend on behalf of the CAC
3. RPBCWD CAC Meeting March 15, 2021; 6:00 PM – virtual Zoom meeting; Manager ? to attend on behalf of the managers

Join Zoom Meeting

<https://us02web.zoom.us/j/9840521440?pwd=VlpSS2lYc3pyWUJnWUlrRGxiQjl4Zz09>

Meeting ID: 984 052 1440

Passcode: monster

One tap mobile

+19294362866,,9840521440#,,,,*514892# US (New York)

+13017158592,,9840521440#,,,,*514892# US (Washington DC)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 984 052 1440

Passcode: 514892

Find your local number: <https://us02web.zoom.us/j/9840521440?pwd=VlpSS2lYc3pyWUJnWUlrRGxiQjl4Zz09>

Changed language in CAC bylaws. Change is underlined. CAC will vote in March and then the Managers will approve.

Membership and Appointment Process: The Board of Managers solicits applications to serve on the CAC annually, and seeks to appoint citizen advisors who fairly represent the broad interests and geography the watershed. By law, the advisory committee consists of at least five members, and if practicable, the members selected should include a representative from each soil and water conservation district, a representative of each county, a member of a sporting organization, and a member of a farm organization. The advisory committee members must be residents of the watershed, except representatives from soil and water conservation districts and counties. The Board of Managers will typically limit the membership to 12 individuals. The CAC members serve at the pleasure of the Board of Managers. "New members are asked to serve a two year term initially".