

AGENDA

Riley-Purgatory-Bluff Creek Watershed District
Citizens Advisory Council (CAC) Meeting
6:00 PM Monday, January 25, 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 – 6:10

- A. Call CAC Meeting to Order (Heidi Groven VC, for Sharon Cotter)
- 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 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 - 6:10 – 7:05

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 January managers meeting – Kim
 - 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 – 7:05 – 8:20

A. Advisory Topics Recommendations for Board of Managers

1. Soil health amendment to the 10-Year Plan- Terry and B
2. Lotus Lake Vegetation Management Plan- Scott

B. CAC Process and Function

1. CAC Advisory Process (update)- B
2. Review current by-laws and make recommendations
3. 2021 Calendars
 - a) Review District calendar Board meeting & CAC dates
 - b) Volunteers for Board meetings
4. Learning Topic ideas- B (google jamboard)
5. New CAC orientation and Manager meet and greet

Anything else from anyone???

Attachments:

Zoom link

Agenda

December Minutes

Soil Health Rec

Lotus Veg. Mgmt Plan Rec

Bylaws

2021 Calendar

Board meeting signup form

IV. Upcoming Events and meeting close – 8:20 – 8:25

1. RPBCWD Board of Managers February 3rd, 2021; 7:00 PM Regular board meeting – virtual Zoom meeting - ? to attend on behalf of the CAC
2. RPBCWD CAC Meeting February ?, 2020; 6:00 PM – virtual Zoom meeting; Manager ? to attend on behalf of the managers
3. New CAC orientation and Manager meet and greet- TBD