

DRAFT AGENDA

Riley-Purgatory-Bluff Creek Watershed District
Citizens Advisory Council (CAC) Meeting
6:00 PM Monday, December 14, 2020

VIRTUAL VIA ZOOM OR TELEPHONE*

Connectivity information at the end of this agenda

ADVISE * ACT * LEARN * LEAD

AGENDA

I. Opening – 6:00 – 6:10

- A. Call CAC Meeting to Order
- 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 (Jan would you be our timekeeper again?)
- E. Approval of attached previous CAC meeting minutes

II. Board Meeting Recap and Discussion - 6:10 – 6:40

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. (NOTE: Minutes not available due to the short timeline between the managers delayed meeting due to MAWD and CAC accelerated meeting.)

- Highlights from the December managers meeting – Jan
- Highlights from the continuing board workshop on CAC roles – B
- Details about the three requests from the Board of Managers - B
- Questions from CAC and/or highlights (if needed) - Claire

III. Learning Presentation – DEI – B 6:40-7:25

IV. Program and Project Updates; Staff Engagement with CAC; CAC Business – 7:25 – 8:25

- MAWD conference – Highlights from Heidi and Marilyn
- Confirm CAC members for 2021 – 2-year terms – who is not returning?
- CAC officer election for 2021; job descriptions are on our shared Google Drive; B will also display them online during our meeting
- Determine meeting dates for January CAC meeting in lieu of Martin Luther King Day (January 18th) and February CAC meeting in lieu of Presidents Day (February 15th). Propose January 25th and February 22nd as the alternates.
- 2021 Calendars
 - o District calendar (dates and topics) is put together in January
 - o CAC planning can be done for January and February; likely January we'll continue DEI work and input to managers with February being new CAC orientation pending board approval of appointees; also review by-laws and make updates
- Getting to know you segment for our meetings – next steps???
- Anything else from anyone???

V. Upcoming Events and meeting close – 8:25 – 8:30

1. RPBCWD Board of Managers January 6, 2021; 7:00 PM Regular board meeting – virtual Zoom meeting - ? to attend on behalf of the CAC
2. RPBCWD CAC Meeting January ?, 2020; 6:00 PM – virtual Zoom meeting; Manager ? to attend on behalf of the managers

Join Zoom Meeting

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