

Minutes: Monday, December 14, 2020
RPBCWD Citizen’s Advisory Committee Monthly Meeting
Virtual Via Zoom

CAC Members (By each name, put a P=Present, E=Excused, not present but with notification or A=Absent with no notification)

Jim Boettcher	P	Peter Iverson	E	Sharon McCotter	P		
Kim Behrens	P	Michelle Frost	P	Jan Neville	P		
Heidi Groven	P	Terry Jorgenson	P	Vanessa Nordstrom	A		
Barry Hofer	P	Matt Lindon	P	Marilynn Torkelson	P		

Claire Bleser	RPBCWD Administrator	P
B Lauer	RPBCWD staff	P
Dorothy Pedersen	Board of Manager	P

Key MOTIONS for the Board of Managers:

1. Kim moved and Jan seconded to support option 3 of the Shoreline and Streambank Stabilization Section 3.4 Proposed Modification “OPTION 3. Allow for reconstruction of existing shoreline stabilization practice, including rip-rap provided there is no increase in length of shoreline being treated.” Motion carried.

Key discussion items:

1. CAC Officer Election and members retiring this year. Sharon McCotter agreed to stay on as Chair of the CAC. Jim Boettchar and Heidi Groven agreed to be co-Vice Chairs. Marilynn Torkelson will continue as recorder. Matt Lindon and Barry Hofer have indicated they will not be returning next year.

I. Opening

- A. Call CAC meeting to Order:** President Sharon McCotter called the meeting to order at 6:02 pm.
- B. Attendance:** As noted above.
- C. Matters of general public interest:** None
- D. Approval of Agenda:** Heidi moved and Jim seconded to approve the agenda. Motion carried.
- E. Approval of November 16, 2020 CAC Meeting Minutes:** Jan moved and Terry seconded to approve the minutes. Motion carried.

II. Board Meeting Recap and Discussion - 6:10 – 6:55

- A. Highlights from the December managers meeting – Jan Budget, staff requirements, projects were discussed. Soil Health 10 year plan amendment, Lotus Lake Vegetation Maintenance plan and shoreline stabilization amendment were postponed for CAC feedback. CAC applications will be solicited for 2021.
- B. Highlights from the continuing board workshop on CAC roles – B What?, How? and When? on the following: Grant Process, 10 year plan amendments, Projects and CIPs (before and after feasibility), and

Education and Outreach Strategies. Our feedback will be relayed back to the BOM via CAC meeting minutes, written reports, and/or have CAC members present at the following BOM meeting.

- C. Details about the three requests from the Board of Managers - Terry
 - 1. Shoreland and Streambank Stabilization Rule: Terry proposes that shoreline repair that is already ripped but does not comply with current standards will be handled under maintenance if not increasing length or going from natural to rip rapped even if soil is disturbed to do so. They will still have to submit a plan that is compliant with Rule F section 3. It just won't require the same rigor to prove they need riprap.
 - 2. **Lotus Lake Vegetation Management Plan** Alum treatment for internal load control has been conducted and it has been treated for invasive curly leaf pondweed. How is native plant ecology? Is there an overall water management plan that addresses plants as well as fish ecosystems.
 - 3. Soil Health Amendment to 10 year plan to be discussed next month.
- D. Questions from CAC and/or highlights (if needed) - Claire what MAWD resolutions were passed?:
 - 1. wakeboarding restrictions passed
 - 2. pesticide ban did not pass
 - 3. groundwater conservation passed
 - 4. soil health resolution passed

III. Learning Presentation – DEI (Diversity, Equity, Inclusion) – B 6:55-7:30 Diversity is a quantitative measure. Inclusion qualitative measure-everyone can be their full and authentic self. Equity not everyone starts from the same place because of historical legacy and current realities of oppression and prejudice that marginalized communities experience.

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

- A. MAWD conference – Highlights from Heidi and Marilynn
- B. Confirm CAC members for 2021 – 2-year terms – who is not returning? Matt and Berry are resigning from CAC, all others present tonight are willing to return. Pete plans to return eventually too. Heidi asks how we are going to address diversity on CAC? Application period will close Jan 15 and applicants reviewed at the Feb BOM meeting. Existing returning members do not have to reapply. New members will likely join CAC for our Feb mtg.
- C. CAC officer election for 2021; job descriptions are on our shared Google Drive. Sharon remains chair, Heidi & Jim to be co Vice Chairs, Marilynn to remain recorder.
- D. Determined 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). January 25th and February 22nd were proposed as the alternates. Marilynn made a motion to approve alternate dates and Heidi seconded. Motion carried.
- E. **2021 Calendars**
 - A. District calendar (dates and topics) is put together in January

B. 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

F. Getting to know you segment for our meetings – Send suggestions to Sharon. Sign on at 5:55PM for get to know you segments.

V. Upcoming Events and Meeting Close.

A. RPBCWD Board of Managers meeting January, 6 2021; 7:00 PM Regular board meeting – virtual Zoom meeting - Kim to attend on behalf of the CAC

B. RPBCWD CAC Meeting January 25, 2021; 6:00 PM – virtual Zoom meeting; Manager President Ward to attend on behalf of the managers

C. Jan made a motion to adjourn Jim seconded. Meeting adjourned at 8:25pm.