

DRAFT AGENDA

Riley-Purgatory-Bluff Creek Watershed District
Citizens Advisory Council (CAC) Meeting
6:00 PM Monday, July 20, 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. Changes in agenda structure (Lori)
 - E. Approval of the Agenda
 - F. Approval of previous CAC meeting minutes (distributed prior to the meeting so you can read them in advance)

- II. **Learning Presentation – 6:10 – 6:30 – How district decisions are made on lake management efforts (Claire)**

- III. **Board Meeting Recap and Discussion (Marilyn) - 6:30 – 7:00**

Please review the board packer prior to the meeting and come prepared to share your thoughts and questions, and to raise motions or consensus items.

- IV. **Program and Project Updates – 7:00 – 7:10**

- A. Additional specific program/project updates from July board meeting – not discussed in section III (Claire)

- B. Year of Trees? (Claire)
- C. CAC questions from their review of the board packet for updates to previously discussed projects i.e. St. Hubert's, Alum for Lake Riley, Middle Riley Restoration, Wetlands at Pioneer Trail, Starring Lake Outdoor Center/Capture and Reuse, Groundwater Conservation Program, Watershed Stewardship Grant, Silver Lake Fair, Preserve HOA

V. Staff Engagement with CAC – 7:10 – 7:40

Staff to engage with CAC to workshop ideas and present opportunities for CAC engagement in Staff/Manager priorities

VI. CAC Business – 7:40 – 8:10

- A. CAC yearly volunteer event – In person on hold due to virus in 2020; Virtual? Sequential?
- B. Other topics
- C. Any new “Shared Nuggets”? (Please keep to 1 minute)
- D. What advice (input/information) would the managers like from the CAC? (Claire)
- E. Topics and suggestions for next meeting

VII. Subcommittee Reports: Please be prepared to share your updates – 8:10 – 8:20

- A. Education and Outreach
- B. Lakes and Streams
- C. Landscaping for Water
- D. NEW – Youth Engagement in CAC

VIII. Upcoming Events – 8:20 – 8:25

1. Native Prairie Webinar July 23 hosted by the Scott County Soil & Water Conservation District 6:30-8:00; register at scottswsd.org or call 952-492-5448 to register
2. RPBCWD Board of Managers August 5, 2020; 7:00 PM Regular board meeting – virtual Zoom meeting - Sharon to attend on behalf of the CAC
3. RPBCWD CAC Meeting August 17, 2020; 6:00 PM – virtual Zoom meeting
4. Wild Ones partnership presentations through the City of Eden Prairie (look on Facebook page and website for links)
 - a. Landscaping for Soil Health - Aug 19, 6:30 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/83489904230>

Meeting ID: 834 8990 4230

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Board meeting date	CAC member to attend
Jan. 8 - 7 PM	Lori Tritz
Feb. 5 - 7 PM	Marilyn Torkelson
Mar. 4 - 7 PM	Matt Lindon
Apr. 1 - 7 PM	Sharon McCotter
May 6 - 7 PM	Barry Hofer
June 3 - 7 PM	Lori Tritz
July 8 - 7 PM	Marilyn Torkelson
Aug. 5 - 7 PM	Sharon McCotter
Sept. 2 - 7 PM	Joan Palmquist
Oct. 7 - 7 PM	Matt Lindon
Nov. 4 - 7 PM	Sharon McCotter
Dec. 9 - 7 PM	Jan Neville

J