

DRAFT AGENDA

Riley-Purgatory-Bluff Creek Watershed District
Citizens Advisory Council (CAC) Meeting
6:00 PM Monday, June 15, 2020

VIRTUAL VIA ZOOM OR TELEPHONE*
Connectivity information at the end of this agenda

ADVISE * ACT * LEARN * LEAD

AGENDA

I. Opening

- 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 – Regulations and Jurisdiction

III. Board Meeting Recap and Discussion (Lori)

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.

- A. **Shoreline erosion on Lotus lake** - Citizens seek emergency permit to act quickly
- B. **Duck Lake road project** - The District has negotiated a non-binding proposal for 25% participation in the 4.7M version of the project to be paid over 5 years. This repair is described as a “once in a lifetime”

opportunity. Recap of the 2 Duck Lake road options and the Watershed benefits

- C. **Modification to Permit 2018-011 Westwind Plaza** - This project will fill in 60 acres of a 100-acre wetland. There was negative reaction by board members against this wetland destruction.

IV. Program and Project Updates

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

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

VI. CAC Business

- A. Site visits, as part of the learning presentation segment of our meetings, will likely not happen this summer. Come prepared to vote on options we discussed at the last meeting so we can finalize our schedule.
 - a. Steep slope vulnerability
 - b. Virtual bus tour of projects in the district (Claire to provide update of Staff/Manager discussions)
 - c. Traditional monitoring techniques
 - d. Harmful algae blooms
 - e. Short videos of what staff does in the field
- B. Introduce new "Shared Nuggets" segment to CAC meetings (Sharon)
- C. CAC yearly volunteer event (Sharon)
- D. How watersheds ensure benefits from water quality improvement projects are realized by diverse stakeholders (Michelle to start discussion)
- E. What are CAC members hearing from other citizens/groups? Is any of that input actionable? Are any of those topics being considered for action by the watershed? Suggestions for next meeting?

VII. Subcommittee Reports: Please be prepared to share your updates

- A. Education and Outreach

- B. Lakes and Streams
- C. Stormwater
- D. Landscaping for Water
- E. NEW – Youth Engagement in CAC

VIII. Upcoming Events

1. RPBCWD Board of Managers July 8, 2020; 7:00 PM Regular board meeting – virtual Zoom meeting - Marilyn to attend on behalf of the CAC
2. RPBCWD CAC Meeting July 20, 2020; 6:00 PM – virtual Zoom meeting
3. Wild Ones partnership presentations through the City of Eden Prairie (look on Facebook page and website for links)
 - a. Landscaping for Pollinators – June 17, 6:30 pm
 - b. Landscaping for Water Quality – July 15, 6:30pm
 - c. Landscaping for Soil Health - Aug 19, 6:30 pm
4. On-going habitat restoration project adjacent to 9 Mile building – various invasive species pulls, fall seeding and controlled burn (2021); Master Water Stewards will get email notifications; contact Sharon with questions
5. Ecosystems Services Webinar - Wednesday, June 24, 2020 from 7:00 PM to 8:30 PM (CDT) – RPBCW sponsored/hosted

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81800663775>

Meeting ID: 818 0066 3775

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