

## DRAFT AGENDA

Riley-Purgatory-Bluff Creek Watershed District  
Citizens Advisory Council (CAC) Meeting  
6:00 PM Monday, May 18, 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. Approval of the Agenda
- E. Approval of previous CAC meeting minutes (distributed prior to the meeting so you can read them in advance)

#### II. Learning Presentation – Groundwater 101 (B)

#### III. Program and Project Updates

- A. High level recap from May board of managers meeting (Barry)
- B. Specific program/project updates from May board meeting (Claire)
- C. Duck Lake (Claire)
- D. St. Hubert's (Claire)
- E. Alum for Lake Riley (Claire)
- F. Middle Riley Restoration (Claire)
- G. Wetlands at Pioneer Trail (Claire)

- H. Starring Lake Outdoor Center/Capture and Reuse (Claire)
- I. Education series (Claire)
- J. Groundwater Conservation Program (B)
- K. Watershed Stewardship Grant (B)
- L. Silver Lake Fair
- M. Preserve HOA

**IV. Topics and Discussion**

- A. How can the CAC continue providing value during the pandemic?
- B. Are there subcommittees that are actively involved with something now, that could use additional hands/eyes for those initiatives?
- C. Video presentation discussion – how to make learning presentations, speakers bureau presentations and various other presentations available (host on YouTube and house on our website?)
- D. Site visits as part of the learning presentation will likely not happen this summer. What might we do in place of them? (Brainstorm options ie someone walks the site with a camera and does a FaceTime like session with the rest of us)

**V. 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 – New charter to share?

**VI. Upcoming Events**

1. RPBCWD Board of Managers June 3, 2020; 7:00 PM Regular board meeting – virtual Zoom meeting - Lori to attend on behalf of the CAC
2. RPBCWD CAC Meeting June 15, 2020; 6:00 PM – virtual Zoom meeting
3. Need coverage for July and October Managers meeting (see chart below)

<b>Board meeting date</b>	<b>CAC member to attend</b>
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	
Aug. 5 - 7 PM	Sharon McCotter
Sept. 2 - 7 PM	Joan Palmquist
Oct. 7 - 7 PM	
Nov. 4 - 7 PM	Sharon McCotter
Dec. 9 - 7 PM	Jan Neville

Topic: CAC May Meeting

Time: May 18, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89125565385>

Meeting ID: 891 2556 5385