

**DRAFT AGENDA**  
Citizens Advisory Council (CAC) Meeting  
**6:00-8:00 pm, Monday, August 19, 2024, RPBCWD office**

ADVISE \* ACT \* LEARN \* LEAD

**AGENDA**

**I. Opening (5 min)**

- A. Call CAC Meeting to Order
- B. Attendance – **Manager Crafton** to attend on behalf of the BOM
- C. Matters of general public interest

Welcome to the RPBCWD 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 CAC 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 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. Designate timekeeper
- F. Approval of previous CAC meeting minutes

**II. Learning Presentation – None**

**III. Board Meeting Recap and Discussion (10 min) – Report by Marilynn**

- A. Highlights from most recent BOM meeting; recording on [YouTube channel](#)
- B. Response on CAC recommendations to Board at their latest meeting
- C. New Advisory Topics from the Board (*if any*)
- D. CAC members: [Please sign up to attend a Board meeting](#) [Sep-Dec is OPEN]

**What to expect:** Attend entire BOM meeting. Give highlights from most recent CAC meeting (~3 minutes); usually [item 7 on the meeting agenda](#). Answer questions from managers about CAC activities (staff also available to assist).

**IV. Program and Project Updates (20 min)**

- A. General (Liz)
- B. E&O updates (Eleanor)

**V. CAC Process and Function (15 min)**

*Please review [latest available board packet](#) prior to meeting. Come prepared to share your thoughts & questions, and to raise motions or consensus items.*

- A. Discussion items
  - i. Google Drive and motions spreadsheet: Updates to spreadsheet with added tabs; need for CAC member to manage; Drive file maintenance
  - ii. Need for process to identify key discussion items
  - iii. Continue water conservation discussion
- B. Community projects/events of note
- C. Committee/project interest/ideas (leadership needed)

**VI. Running list of PENDING priority motions/key discussion item to share with BOM**

<b>Date brought forward</b>	<b>Motion from CAC to BOM; Key Discussion Items</b>	<b>Action type requested</b>	<b>Status</b>	<b>Notes</b>
9/1/21	Recommend collaboration with other Metro watershed districts on rulemaking efforts.	Direction by BOM; Staff time	Ongoing via EHAP and 10-year plan update.	
11/1/2022	Recommend revisiting definition of steep slopes due to impacts from climate change.	Direction by BOM; Staff time		

**VII. Running List for Potential Future Presentations (5 min) – Suggestions? Contacts?**

- 9/16/2024: Minnesota Bird Ecology – Andy Forbes, USFWS
- 10/21/2024: Terry Jeffery/Administrator Update
- 11/19/2024: Habitat restoration in Eden Prairie – Karli Wittner, City of EP Forestry & Natural Resources Supervisor
- Importance of native plants; resilient landscaping
- Climate change & watershed impacts

**VIII. Upcoming Events and Adjournment (5 min)**

- [CAC Meeting](#) – Sept 16, Oct 21, Nov 18, Dec 16
- [BOM Regular Meetings](#): Sept 11, Oct 2, Nov 6, Dec 11
- [BOM Workshops](#): Oct 2, Oct 17, Nov 6, Dec 11

**TENTATIVE** – Upcoming BOM Work Session Topics (anyone may attend)

<b>Date</b>	<b>Topic</b>
Oct 2	EHAP strategy prioritization
Oct 17	Retreat: Manager roles/responsibilities; mission/values review
Nov 6	EHAP strategy prioritization
Dec 11	EHAP strategy prioritization

View District calendar at [rpbcwd.org/calendar](http://rpbcwd.org/calendar)