

DRAFT AGENDA

Riley-Purgatory-Bluff Creek Watershed District
Citizens Advisory Council (CAC) Meeting
6:00 PM Monday, April 20, 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; Marilyn as notetaker going forward
- 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 – Healthy Soil (Lori)

III. Program and Project Updates

- A. High level recap from April board of managers meeting (Sharon)
- B. Specific program/project updates from April 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) NEW
- I. Education series (Claire)
- J. Groundwater Conservation Program (B)
- K. Watershed Cost Share Grant (B)
- L. Silver Lake Fair

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? i.e. proof reading the rain garden maintenance book for Duck Lake?

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

- A. Education and Outreach
- B. Lakes and Streams – New charter to share?
- C. Stormwater
- D. Landscaping for Water
- E. NEW – Youth Engagement in CAC – New charter to share?

VI. Upcoming Events

1. RPBCWD CAC Meeting April 20, 2020; 6:00 PM – virtual Zoom meeting
2. RPBCWD Board of Managers May 6, 2020; 7:00 PM Regular board meeting – virtual Zoom meeting - Barry to attend on behalf of the CAC

Topic: CAC April Meeting

Time: Apr 20, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98428831656>

Meeting ID: 984 2883 1656

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