

DRAFT AGENDA

Riley-Purgatory-Bluff Creek Watershed District
Citizens Advisory Council (CAC) Meeting
6:00 PM Monday, March 16, 2020
DISTRICT OFFICE, 18681 Lake Drive East, Chanhassen

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 – What is the process the district utilizes to implement projects that may or may not be in the 10 year plan? (Claire)

III. Program and Project Updates

- A. Recap of pertinent items from March board meeting (Matt)
- B. Duck Lake (Claire)
- C. St. Hubert's (Claire)
- D. Alum for Lake Riley (Claire)
- E. Middle Riley Restoration (Claire)
- F. Wetlands at Pioneer Trail (Claire)
- G. Starring Lake Outdoor Center/Capture and Reuse (Claire) NEW

- H. Education series (Claire)
- I. Lifetime Fitness/tennis balls (Joan)
- J. Groundwater Conservation Program (B)
- K. Watershed Cost Share Grant (B)

IV. Topics and Discussion

- A. Google Drive, CAC calendar and group email – Any questions, comments, issues? (Lori)
- B. Youth Members in CAC - Update – Matt, Heidi, Michelle

V. Subcommittee Reports:

- **Please be prepared to share your subcommittee updates**
- **Finalize committee members**

- A. Education and Outreach
- B. Lakes and Streams – New charter to share?
- C. Stormwater – Sharon, Joan (oversalting business card), Barry – time permitting
- D. Landscaping for Water
- E. NEW – Youth Engagement in CAC

VI. Upcoming Events

1. RPBCWD CAC Meeting March 16, 2020; 6:00 PM 18681 Lake Drive East
NOTE: Those CAC members interested in a brief walk-through of the existing speaker's bureau presentations, please come at 5:00
2. RPBCWD Board of Managers April 1, 18681 Lake Drive East
7:00 Regular board meeting – Matt to attend on behalf of the CAC
3. Statewide Environmental Commission Conference- April 4th, 9am-3pm
Hennepin Avenue Methodist Church
4. April 8 – Lori Tritz to speak at the Chanhassen Rotary meeting – 7-8 AM at the Chanhassen American Legion