

DRAFT AGENDA

Riley-Purgatory-Bluff Creek Watershed District
Citizens Advisory Council (CAC) Meeting
6:00 PM Monday, February 24, 2020
DISTRICT OFFICE, 18681 Lake Drive East, Chanhasen

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 – Salt/Chloride (a version of the presentation that Claire did at MAWD in 2019)

III. Program and Project Updates

- A. Recap of pertinent items from February board meeting (Marilyn)
- B. Education series (Claire)
- C. Lifetime Fitness/tennis balls (Joan)
- D. Groundwater Conservation Program (B)
- E. Watershed Cost Share Grant (B)

IV. Topics and Discussion

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

V. Subcommittee Reports:

- **Please be prepared to share your subcommittee updates**
- **Sub-committees answer “What do we want to accomplish in 2020 on the sub-committee?”**
- **Any new CAC members interested in joining a subcommittee?**

- A. Everything you wanted to know about CAC sub-committees... (Lori)
- B. Education and Outreach
 - a. Overview of Speakers Bureau presentations
 - b. CAC presentation to Chanhassen Rotary – April 8 - Lori
- C. Lakes and Streams
- D. Stormwater
- E. Landscaping for Water – Draft of the Raingarden Owner’s Manual
- F. Other?

VI. Upcoming Events

1. CAC Youth Program Orientation training – Wednesday, February 26 – 6-7:30 District Office Chanhassen
2. RPBCWD Board of Managers March 4, 18681 Lake Drive East
7:00 Regular board meeting
3. RPBCWD CAC Meeting March 16, 2020; 6:00 PM 18681 Lake Drive East