

## DRAFT AGENDA

Citizens Advisory Council (CAC) Meeting  
6:00-8:00 pm, Monday, February 20, 2023

Zoom link: <https://us02web.zoom.us/j/83704760031?pwd=QU5HZGo3YXVKK3h3N3V6RzM5L0x2Zz09>

ADVISE \* ACT \* LEARN \* LEAD

### AGENDA

#### I. Opening – 6:00 – 6:15

- A. Call CAC Meeting to Order
- B. Attendance [*Manager Crafton to attend on behalf of BOM*]; introduce guests;
- 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. Board Meeting Recap and Discussion – 6:15-6:25 (February attendees: Louise & Arne)

- A. Highlights from most recent Board of Managers meeting
- 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](#), **March 1<sup>st</sup> vacant!**

#### III. Program and Project Updates – 6:25 – 7:25

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

- A. District Updates (staff)
  - i. General
    1. Projects
    2. Upcoming events: Lake Association Summit, Feb. 21
    3. Manager Crafton: Recommends [New Water Paradigm article](#)
  - ii. E&O updates (Eleanor)
- B. Learning Presentation/Discussion Topic – **Part 3 of District Rules (Administrator Terry Jeffery/ District Engineer Scott Sobiech)**

#### IV. CAC Process and Function 7:25-8:00

- A. Update on bylaws revision progress - Andrew
- B. Best way to share information among CAC members: FB group? – Liz
- C. Possible collaboration b/t CAC & Minnetonka HS Natural Resources Club - Savanna
- D. CAC survey results (12 of 16 CAC members responded):

- Meeting time: **6:00 pm (6 votes)**, 6:30 pm (4 votes), no preference (2 votes) [staff prefer 6:00 pm]
- CAC Committees – *Who wants to spearhead a committee?*
  - *Social committee* – 0 votes
  - *Community outreach* – 4 votes
  - *Citizen science* – 5 votes
  - *Speaker committee* – 1 vote
  - *Not sure* – 4 votes
  - *Other* – 2 comments

**V. Running List for Future Meeting Ideas [Need speaker suggestions/connections]**

- A. March 2023: Josh Maxwell 2022 water quality update
- B. TBD: Alaina Portoghese (AmeriCorps) soil health project
- C. TBD: Importance of native plants
- D. TBD: Climate change & watershed impacts
- E. TBD: 10 Year Plan Update: Overview/requirements
- F. TBD CAC/community education approach (idea: incorporate work Alaina is doing with soil health)

**VI. Upcoming Events and Adjournment**

- A. BOM Regular Meetings (1<sup>st</sup> Wed, 7 pm): 3/1, 4/5, 5/3
- B. BOM Workshops (3<sup>rd</sup> Thurs, 7 pm): 3/16, 4/20, 5/18
- C. CAC Meeting – March 20th, 6:00 PM, via Zoom
- D. TAC meeting – to be determined
- E. Lake summit Feb 21; annual mtg in Apr; view District calendar at [www.rpbcwd.com/calendar](http://www.rpbcwd.com/calendar)