

DRAFT AGENDA

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

Zoom link: <https://us02web.zoom.us/j/85171339982?pwd=ZWx3cXlaZDI2c0pYUHUJsqWVINGdrdz09>

ADVISE * ACT * LEARN * LEAD

AGENDA

I. Opening – 6:00 – 6:15

- A. Call CAC Meeting to Order
- B. Attendance [*Manager Duevel to attend on behalf of 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: Josh Maxwell – Water Quality Update

III. Board Meeting Recap and Discussion – 6:15-6:25 (CAC representative: Sharon)

- 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.](#)

IV. 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. General (Liz)
 - i. Ecological Health Action Plan (EHAP) update
 - ii. Draft annual report; [waterbody factsheets](#)
 - iii. BOM upcoming meeting topics (all may attend/not CAC rep unless designated)
 - iv. Upcoming events: Lake Association Summit, April 11
- B. E&O updates (Eleanor)
 - i. April 26: [Resilient Shorelines Workshop](#) [FREE w/ promo code]

V. CAC Process and Function 7:25-8:00

- A. Committee interest/leadership
 - *Community outreach*
 - *Citizen science*
 - *Speaker committee*
- B. Friends group discussion

- C. Future presentations – CAC or BOM or public event? (see VI. below)

VI. Running List for Future Meeting Ideas

- A. TBD: [Lee Frelich, Director of Center for Forest Ecology](#) – Big Woods ecology
- B. TBD: Dave Hansen, [City of Bloomington – Natural Areas Restoration](#) – forest management
- C. TBD: Alaina Portoghese (AmeriCorps) soil health project
- D. TBD: Importance of native plants
- E. TBD: Climate change & watershed impacts
- F. TBD: 10 Year Plan Update: Overview/requirements
- G. TBD CAC/community education approach (idea: incorporate work Alaina is doing with soil health)

VII. Upcoming Events and Adjournment

- A. [BOM Regular Meetings](#) (1st Wed, 7 pm): 4/13 [Thursday], 5/3
- B. [BOM Workshops](#) (3rd Thurs, 7 pm): 4/20, 5/18
- C. [CAC Meeting](#) – April 17th, 6:00 PM, via Zoom
- D. TAC meeting – to be determined
- E. Lake association summit April 11; view District calendar at rpbcwd.com/calendar