

DRAFT AGENDA

Riley-Purgatory-Bluff Creek Watershed District
Citizens Advisory Council (CAC) Meeting
6:00 PM Monday, January 27, 2020

NOTE: Orientation at 5:00 for new (and existing CAC members who can make it)

DISTRICT OFFICE, 18681 Lake Drive East, Chanhassen

ADVISE * ACT * LEARN * LEAD

AGENDA

I. Opening

- A. Call CAC Meeting to Order
- 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)
- F. Group CAC picture

II. Learning Presentation – Education and Outreach series (topic of interest identification and prioritization – preparation for 2020 series)

III. Program and Project Updates

- A. Pioneer Trail Wetlands (Claire)
- B. Duck Lake (Claire)
- C. Groundwater (B)
- D. Youth program volunteer discussion and orientation date selection – (Claire)

- E. Speakers Bureau – next steps (Lori)
- F. Community Clean-Up kit – next steps (Sharon)
- G. Lifetime Fitness/tennis balls (Joan)

IV. Topics and Discussion

- A. Google Drive – demonstration and explanation on how we are going to use it for group communication (B)
- B. CAC calendar – review of the calendar and how we are going to use it going forward
- C. Note taking discussion and review of Anne’s cheat sheet
- D. Generate list of CAC members who are interested in accompanying Staff for data collection volunteer opportunities and/or action items (Sharon)

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

- A. Education and Outreach
- B. Lakes and Streams
- C. Stormwater
- D. Landscaping for Water

VI. Upcoming Events

1. RPBCWD Board of Managers Feb. 5, 18681 Lake Drive East
4:00 Governance Workshop
5:30 Meet and greet the board
7:00 Regular board meeting and St. Hubert’s project public hearing
2. **RPBCWD CAC Meeting February 24, 2020**; 6:00 PM 18681 Lake Drive East



CAC 2020
calendar.xlsx